



Board Minutes

August 19th, 2014

4:00 P.M.

4035 Tutt Blvd, Colo. Spgs, CO 80922

I. Preliminaries

A. Call to Order

President Stannard called meeting to order at 3:58P.M.

B. Roll Call

Board members present include Chuck Irons, Kim McClelland, Janet Nace, Dan Ross and Rob Stannard

Board member excused, Andy Holloman, but came in late

Staff members Elena Hall, Brad Miller, Brett Ridgway, Kindra Whitmyre and Phil Williams

C. Welcome Guests

Guests included John Condie, Kris Enright, Dianne Kingsland, Lydia Todd and Amy Valentine

D. Pledge of Allegiance

Mr. Stannard led the pledge of Allegiance.

E. Public Comment

No Public comment.

F. Approval of Agenda

Motion by Dan Ross to approve the agenda presented; the motion was seconded by Chuck Irons and received unanimous approval.

II. Consent Agenda

A. Meeting Minutes from May 28th Work Session and June 17th Board Meeting

Motion by Kim McClelland to approve consent agenda; and seconded by Chuck Irons. The motion received unanimous approval.

III. Action Items

A. Motion regarding Board Member Changes

Brett Ridgway presented a transition plan for CD BOCES board, Mrs. McClelland to take Mr. Hilts position on the CD BOCES board and elected Vice President. Chuck Irons made the motion to proceed as described earlier. Janet Nace seconded the motion, which passed unanimously.

V. Discussion Items

A. Safety Mission Statement (Kindra)

Kindra Whitmyre discussed CD BOCES Safety Mission Statement.

B. CPA Site Visit Report (Kindra and Amy)

Kindra Whitmyre from CD BOCES and Amy Valentine from CPA gave an update on CPA site visit report.

IV. Information

A. Test Results from TCAP (Kindra)

Kindra Whitmyre gave an update on TCAP test results.

B. 14-15 Enrollment Update (Brett)

Brett Ridgway gave an update on the 2014-2015 enrollment

C. 13-14 Prelim Financial (Brett)

Brett Ridgway gave a preliminary on the 2013-2014 financial report.

V. Reports, in writing unless there are questions

A. Chief Financial Officer Report (Brett)

B. Director of Operations & Special Education Report (Kindra)

C. Assessment and Data Coordinator (Phil)

D. CPA Executive Director Update (Amy)

B. Adjourn