

# Regular Meeting of EDUCATION reENVISIONED BOCES CREEKSIDE SUCCESS CENTER, Excellence Lab

### 3850 Pony Tracks Drive, Colorado Springs, CO 80922 & Video Conference

Tuesday Evening, December 15, 2020 at 4:03 pm Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

**Guests/Staff-Physically Present**: Ken Witt, Annette Ridgway, Brad Miller, **Guest/Staff-Electronic Participation**: Amy Attwood, Nicole Tiley, William Johnston, Kindra Whitmyre

#### **Board of Directors Roll Call:**

	Crispell,	Drosendahl,	Graham,	Harris,	LaVere-	Snowberger,
	Keith	Bethany	John	Chelsy	Wright,	Dan
					Marie	
Here		X (physically	X (Electronic	X (Electronic	X (Electronic	
		present)	Participation)	Participation)	Participation)	
NOT	Х					Х
Here						

#### Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Graham Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright	Snowberger
Voted AYE		X	Χ	Х	X	
Voted NAY						
Not at mtg.	Х					Х
Abstain						

#### **Approval of Consent Agenda:**

Motion: Drosendahl, to approve minutes from November 17, 2020 Board Meeting.

Second: Harris Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright	Snowberger
Voted AYE		Х	Χ	Х	X	
Voted NAY						
Not at mtg.	Х					Х
Abstain						

## Adjourn at 4:35 pm

Motion: Graham, to adjourn meeting at 4:35 pm.

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary