

# Regular Meeting of EDUCATION reENVISIONED BOCES Education reEnvisioned Office

## 430 Beacon Lite Rd., Suite 135, Monument, CO 80132 & Video Conference

Tuesday Evening, January 19, 2021 at 4:08 pm Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway

Guest/Staff-Electronic Participation: Amy Attwood, Nicole Tiley, William Johnston, Kindra Whitmyre,

**Brad Miller** 

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

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

## **Approval of Agenda:**

Motion: Drosendahl, to approve agenda

Second: Graham Motion Passed: 6-0

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

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

Motion: Drosendahl, to approve consent agenda

Second: Snowberger Motion Passed: 6-0

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



## **Approval for Agenda Action Items:**

# A. 2020-2021 Amended Budget

Motion: Snowberger, to approve the 2020-2021 Amended Budget-Jan 2021 as presented

Second: Drosendahl Motion Passed: 6-0

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

# Adjourn at 4:29pm

Motion: Drosendahl, to adjourn meeting at 4:29pm

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary