



**Regular Meeting of EDUCATION reENVISIONED BOCES**

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

Tuesday Evening, June 15, 2021 at pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Brad Miller

Guest/Staff-Electronic Participation: Amy Attwood, Ashley Repko, Darla Gardner, James Howald, Ken Witt, Kindra Whitmyre, Mike Pickering, Nicole Tiley, Sarah Schuchard, Sheila Shiebler, Suzanne Romero

**Board of Directors Roll Call:**

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

**Approval of Agenda:**

Motion: Drosendahl, to approve agenda.

Second: Crispell

Motion Passed: 4-0

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

**Approval of Consent Agenda:**

Motion: Drosendahl, to approve consent agenda.

Second: Snowberger

Motion Passed: 4-0

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



**Approval for Agenda Action Items:**

**A. Legislative Resolutions**

Motion: No motion

**B. Conflict of Interest Declaration**

Motion: Drosendahl, to approve and to direct that the Board Chair of ERBOCES sign the informed consent agreement as presented.

Second: Snowberger

Motion Passed: 4-0

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

**C. 2021-2022 Budget**

Motion: Drosendahl, to approve 2021-2022 Proposed Budget

Second: Crispell

Motion Passed: 4-0

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

**D. Board Transition and Recognition**

Motion: Drosendahl, to accept Dan Snowberger's resignation from the Education reEnvisioned BOCES Board of Directors.

Second: Crispell

Motion Passed: 3-0

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

**Adjourn at 5:34pm**

Motion: Drosendahl, to adjourn meeting.

Second: Crispell

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary