



Special Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Thursday afternoon, January 27, 2022 at 1:00pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Brad Miller

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	LaVere- Wright, Marie	Richard, Lis
Here	X (electronic participation)	X (electronic participation)		X (electronic participation)	X (electronic participation)	X (electronic participation)
NOT Here			X			

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Harris

Motion Passed: 5-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve meeting minutes from January 11, 2022.

Second: Richard

Motion Passed: 5-0

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



Approval for Agenda Action Items:

A. 2021-2022 Amended Budget

Motion: Drosendahl, to approve the 2021-2022 Amended Budget as presented

Second: Harris

Motion Passed: 5-0

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

Adjourn at 1:09pm

Motion: Drosendahl, to adjourn meeting.

Second: Harris

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary