



**Regular Meeting of EDUCATION reENVISIONED BOCES**

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

Tuesday, February 7, 2023 at 4:30pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Dan Snowberger, Ken Witt, Suzanne Romero, Eric Dinnel, Mark Hyatt, James Howald

Guest/Staff-Electronic Participation: Stephenie Osman, Quin Friberg, Nicole Tiley, Amy Attwood

**Board of Directors Roll Call:**

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)	X (physically present)	X (electronic participation)	X (electronic participation)	X (electronic participation)
NOT Here					

**Approval of Agenda:**

Motion: Drosendahl, to approve the agenda

Second: Crispell

Motion Passed: 5-0

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

**Approval of Consent Agenda:**

Motion:, Drosendahl, to approve the consent agenda

Second: Harris

Motion Passed: 5-0

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



**Approval for Agenda Action Items:**

Homeschool Enrichment Programs

Motion: Drosendahl, to authorize FWC Academy Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

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

Motion: Graham, to authorize Falcon AeroLab Homeschool Enrichment Program

Second: Harris

Motion Passed: 4-0

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

**Adjourn:**

Motion: Drosendahl, to adjourn the meeting at 5:39pm

Second: Graham

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary