



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, May 5, 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, Brad Miller, Dee Frank, Andy Franko, Jackie Burhans, James Howald, Carolyn Bedingfield

Guest/Staff-Electronic Participation: Suzanne Romero, Stephenie Osman, Amy Attwood, Nicole Tiley, Lorin Terrell, Tim Boggs, Maria Arefieva

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)	X (physically present)	X (physically present)	X (electronic participation) Joined at 4:32pm	X (electronic participation)
NOT Here					

Approval of Agenda:

Motion: Drosendahl, to approve the agenda with the following change: eliminate agenda item VI. Other Business

Second: Graham

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 April 2023 board meeting minutes

Second: Harris

Motion Passed: 5-0

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



EDUCATION
reENVISIONED

Motion: Drosendahl, to approve the matters relating to personnel

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:

IV.A.- Resolution, Teacher Appreciation

Motion: Drosendahl, to approve the Resolution of Recognition to Commemorate May 7-13, 2023 as Teacher Appreciation Week

Second: Graham

Motion Passed: 5-0

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

IV.B.- Resolution, HB23-1003 School Mental Health Assessment

Motion: Drosendahl, to approve the Resolution Opposing House Bill 23-1003 School Mental Health Assessment

Second: Graham

Motion Passed: 4-1

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

IV.C.- Homeschool Enrichment Programs

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Front Range Learning Center Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

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



IV.F. - 2023-2024 Board Meeting Dates

Motion: Drosendahl, to approve, as presented, the 2023-2024 calendar of meeting dates and retreat date

Second: Crispell

Motion Passed: 5-0

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

Adjourn:

President Lis Richard adjourned the meeting at 5:15 pm

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary