



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, June 6, 2023 at 4:30pm
 Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

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

Guest/Staff-Electronic Participation: Greg Vigil, Suzanne Romero, Stephenie Osman, Ben Autry, Amy Attwood, Eric Dinnel, Frank McNulty, Alex Tuel, Nicole Tiley, Hale O’Herren, Shaylyn Pergola

Board of Directors Roll Call:

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

***Keith Crispell granted Annette Ridgway his representation through Action Item IV.A**

*** Bethany Drosendahl was voted in for the next term Action Item IV.A**

Approval of Agenda:

Motion: Graham, to approve the agenda

Second:

Amended Motion: Graham, to approve the agenda with Discussion item V.B. Homeschool Enrichment Program Applications (Skills Academy) moved to Action Item IV.B.

Second: Richard

Motion Passed: 3-0

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



Approval of Consent Agenda:

Motion: Graham, to approve the consent agenda

Second: Richard

Motion Passed: 3-0

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

Approval for Agenda Action Items:

IV.A.-Board Officer Appointments

Motion: Graham, to appoint Bethany Drosendahl as ERBOCES board member at large for a term beginning June 6, 2023

Second: Richard

Motion Passed: 3-0

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

IV.B. Homeschool Enrichment Programs

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with RIA APA Homeschool Enrichment Program.

Second: Graham

Motion Passed: 3-0

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



Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with diskaPods Homeschool Enrichment Program.

Second: Graham

Motion Passed: 3-0

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

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with South Metro Homeschool Enrichment Program.

Second: Graham

Motion Passed: 3-0

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

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with RES Homeschool Enrichment Program.

Second: Graham

Motion Passed: 3-0

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

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Heart Seed Wildschooling Homeschool Enrichment Program.

Second: Graham

Motion Passed: 3-0

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



Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Skills Homeschool Enrichment Program

Second: Graham

Motion Passed: 3-0

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

IV.C. Policy Review, 7D. Staff Conduct

Motion: Drosendahl, to approved Board Policy 7D, Staff Conduct as presented

Second: Graham

Motion Passed: 3-0

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

IV.D. 2022-2023 Supplemental Budget

Motion: No Motion is requested

Second:

Motion Passed:

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

IV.E. 2023-2024 Original Budget

Motion: Drosendahl, to approve the 2023-2024 Original Budget as presented

Second: Graham

Motion Passed: 3-0

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



Executive Session

Motion: Drosendahl, to enter Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters at 5:13pm.

Second: Graham

Motion Passed: 3-0

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

Motion: Drosendahl, to exit Executive Session at 5:49pm. Duration of Executive Session: 36 minutes.

Second: Graham

Motion Passed: 3-0

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

Action related to matters discussed in executive session.

Motion: Drosendahl, to approve merit increase of 5% and a 10% performance bonus based on original contracted salary.

Second: Graham

Motion Passed: 3-0

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

Adjourn:

President Lis Richard adjourned the meeting at 5:52pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary