### CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

### SUPERINTENDENTS ADVISORY COUNCIL MINUTES May 2, 2024 2020 Clubhouse Drive – Board Room Greeley, CO 80634

# A. CALL TO ORDER - ROLL CALL

### Dr. Jeremy Burmeister called the meeting to order at 10:20 AM.

#### The following Superintendents, or designees, were present:

Ruby BodeEstes Park SD R-3Dr. Jeremy BurmeisterPlatte Valley RE-7Rick MondtBriggsdale RE-10JScott NielsenWeld RE-5JRob SandersMorgan RE-3Michelle ScallonWeld RE-4 – ZOOMJohan van NieuwenhuizenWeld RE-1Jay TapiaEaton RE-2Dr. Bill WilsonBrush RE-2

### The following Superintendents, or designees, were absent:

Ben Bauman	Weldon Valley
Chris Burr	Prairie RE-11
Dr. Marty Foster	RE-1 Valley
Dr. Don Haddad	St Vrain RE-1
Dr. Trent Kerr	Wiggins RE-50J
Dr. Deirdre Pilch	Weld County School District 6
Rob Ring	Weld RE-9 Highland
Bret Robinson	Pawnee RE-12

#### The following CBOCES staff members were present:

•	•
Dr. Randy Zila	Executive Director
Mark Rangel	Innovative Education Services Director
Maria Castillo	Federal Programs Director
Patti Greenlee	Executive Admin Assistant/SAC Secretary

## The following CBOCES staff member was absent:

Erich DornChief Financial OfficerJocelyn AldridgeSpecial Education Director

## B. <u>CONSENT – ACTION ITEMS</u>

1. Approve Agenda and Minutes from April 4, 2024

Dr. Bill Wilson moved to approve the agenda and minutes. Rick Mondt seconded. The motion passed unanimously.

# C. PRESENTATIONS/REPORTS/DISCUSSIONS

- 1. CDE Report Christina Monaco Written
- 2. Erich Dorn, Chief Financial Officer CBOCES 2024-25 Budget Draft Written

### D. Program Director Reports -

- 1.. Dr. Randy Zila, Executive Director Oral report
  - Dr. Zila mentioned that CBOCES is winding down this fiscal year. The Sierra School has a new A/C system and potentially a new roof is in the future. CBOCES is also preparing to install a security camera system this summer. The GOOGLE transition will start in late June and July. Wish us luck!
- 2. Maria Castillo-Saenz, Federal Programs Director written report provided
- 3. Erich Dorn, Chief Financial Officer- written report provided
- 4. Mark Rangel, Innovative Education Services Director– written report provided5. Jocelyn Aldridge, Special Education Director– written report provided

# D. OTHER ITEMS

### C. MEETING ADJOURNED at 11:20 AM by unanimous decision We celebrated Dr. Bill Wilson and Rob Ring – they are both moving on to other chapters.

Respectfully Submitted,

Patti Greenlee SAC Secretary Executive Administrative Assistant