# 1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 17, 2025 at 2020 Clubhouse Drive, Greeley, Colorado.

## 1.1 Call to Order

President Katie Ford called the meeting to order at 6:40 PM

## 1.2 Roll Call

#### **Board Members present:**

Kristine Bauer, Platte Valley SD RE-7 (Jeremy Burmeister, Alternate) Christine Brown, Morgan County SD RE-3 (Nancy Hopper, Alternate) Katie Ford, Briggsdale School Brandy Hansen, Brush SD RE-2J – ZOOM Susie Kester, Prairie SD RE-11J - ZOOM Christy Loyd, Pawnee SD RE-12 - ZOOM Nancy Sarchet, Weld County SD RE-1 Michelle Sharp, RE-1 Valley SD – ZOOM Karen Trusler, Weld RE4 SD - ZOOM

#### **Board Members absent:**

John Batka, Weld RE-9 SD Kyle Bentley, Greeley D6 School District Tiffany Chapin, Weldon Valley SD RE 20-J DeAn Dillard, Eaton SD RE-2 Derrick Kyte, Wiggins SD RE-50J Karen Ragland, St. Vrain Valley Schools Brad Shochat, Estes Park SD R-3 Michael Wailes, Weld RE-5J

# **CBOCES Staff present:**

Dr. Randy Zila, Executive Director Jocelyn Aldridge, Director of Special Education Erich Dorn, Chief Financial Officer Maria Castillo-Saenz, Federal Programs Director - ZOOM Mark Rangel, Innovative Education Services Director Patti Greenlee, Executive Administrative Assistant

## **CBOCES Staff absent:**

## 1.3 Introductions/District Updates

Board Members introduced themselves and shared information for their respective districts' activities

# 1.4 Approval of Agenda

There was not a Quorum so we are unable to approve the agenda.

## 1.5 Approval of Minutes

There was not a Quorum so we are unable to approve the minutes.

#### 1.6 Public Participation

None

# 1.7 Board Reports/Requests

None

#### 1.8 Old Business

None

#### 2.0 Consent Agenda

- 2.1 Approval of Personnel Items New hires, resignations/releases, 2025 staff renewals
- 2.2 Supplemental Appropriations Approval List of Supplemental Appropriations

There was not a Quorum so we are unable to approve the consent agenda

#### 3.0 <u>Presentations</u>

None

# 4.0 <u>REPORTS / DISCUSSION</u>

- 4.1 Superintendent Advisory Council Report Dr. Jeremy Burmeister
- 4.2 Financial Reports Erich Dorn, Chief Financial Officer
  - a. Board notes for Financial reports
  - b. Investment report A
  - c. Cash Flow Analysis report B f

- d. Cash Flow Chart C
- e. Two Page Financial Summary Report
- f. 10 Page Detailed Expense Report
- 4.3 Directors Reports
  - a. Dr. Zila
  - b. Erich Dorn, Chief Financial Officer Written report provided
  - c. Maria Castillo Saenz, Federal Programs Department Written report provided
  - d. Mark Rangel, Innovative Education Services Department Written report provided
  - e. Jocelyn Aldridge, Special Education Department Written report provided

# 5.0 Action Items

## 6.0 <u>Updates/Annoncements</u>

#### Graduations:

CBOCES High School, Greeley, May 13, 2025, 6:00pm, Roosevelt High School – *Michael Wailes will hand out diploma's* 

CBOCES High School, Longmont, May 14, 2025, 6:00pm, Skyline High School – Karen Ragland will hand out diploma's

iConnect High School, May 23, 2025, 5:30pm, Wiggins High School – *Christine Brown will hand out diploma's* 

#### 7.0 Adjournment

Adjournment was made at 7:49 p.m. and approved by acclamation

Next meeting will be May 15, 2025

Respectfully Submitted,

Patti Greenlee

Centennial BOCES Executive Administrative Assistant Board Secretary