CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES

SUPERINTENDENTS ADVISORY COUNCIL MINUTES April 4, 2024 2020 Clubhouse Drive – Board Room Greeley, CO 80634

A. CALL TO ORDER - ROLL CALL

Dr. Jeremy Burmeister called the meeting to order at 10:07 AM.

The following Superintendents, or designees, were present:

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	Ben Bauman	Weldon Valley
	Chris Burr	Prairie RE-11
	Dr. Jeremy Burmeister	Platte Valley RE-7
	Dr. Marty Foster	RE-1 Valley
	Dr. Trent Kerr	Wiggins RE-50J
	Rick Mondt	Briggsdale RE-10J
	Dr. Deirdre Pilch	Weld County School District 6
	Rob Sanders	Morgan RE-3
	Michelle Scallon	Weld RE-4
	Johan van Nieuwenhuiz	en Weld RE-1
Represented by Kim Bloeman - ZOOM		
	Dr. Bill Wilson	Brush RE-2

The following Superintendents, or designees, were absent:

St Vrain RE-1
Estes Park SD R-3
Weld RE-5J
Weld RE-9 Highland
Pawnee RE-12
Eaton RE-2

The following CBOCES staff members were present:

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Dr. Randy Zila	Executive Director
Erich Dorn	Chief Financial Officer
Maria Castillo	Federal Programs Director
Mark Rangel	Innovative Education Services Director
Jocelyn Aldridge	Special Education Director
Patti Greenlee	Executive Admin Assistant/SAC Secretary
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The following CBOCES staff member was absent:

B. <u>CONSENT – ACTION ITEMS</u>

1. Approve Agenda and Minutes from January 11, 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 Zack Allen. Director of Rural Services
- 2. Corey Pierce and Nancy Sileo; UNC / Weld Trust Grant
- 3. Erich Dorn, Chief Financial Officer discussed the CBOCES 2024-25 Budget
- 4. The 2024-25 CBOCES Calendar was presented with no changes made.

D. Program Director Reports -

- 1.. Dr. Randy Zila, Executive Director Oral report
 - Dr. Zila introduced Lauryn Bentley our new Marketing/Communications Specialist. It is a pleasure to welcome Lauryn to our BOCES.
 - Dr. Zila introduced Will Yohon who has recently moved into the position of Assistant Director of the IT department. We are glad to have him in this position.
- 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 11:26 AM by unanimous decision

Respectfully Submitted,

Patti Greenlee SAC Secretary Executive Administrative Assistant