**CENTENNIAL BOARD**

 **OF COOPERATIVE EDUCATIONAL SERVICES**

 **SUPERINTENDENT'S ADVISORY COUNCIL**

**MINUTES**

**September 5, 2024**

**2020 Clubhouse Drive – Board Room**

**Greeley, CO 80634**

**A. Superintendents Round Table**

**B. CALL TO ORDER – ROLL CALL**

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

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

Ben Bauman Weldon Valley

Kimberly Bloemen Weld RE1

Ruby Bode Estes Park SD R-3

Dr. Jeremy Burmeister Platte Valley RE-7

Chris Burr Prairie RE-11

Marsha Cody Brush RE2J

Troy Damman Weld RE9 Ault - Zoom

Dr. Marty Foster RE-1 Valley

Dr. Trent Kerr Wiggins RE-50J

Rick Mondt Briggsdale RE-10J

Scott Nielsen Weld RE-5J

Bret Robinson Pawnee RE-12

Rob Sanders Morgan RE-3

Michelle Scallon Weld RE-4 – ZOOM

Jay Tapia Eaton RE-2

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

Dr. Don Haddad St Vrain RE-1

Dr. Deirdre Pilch Weld County School District 6

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

Dr. Randy Zila Executive Director

Jocelyn Aldridge Special Education Director

Mark Rangel Innovative Education Services Director

Terry Buswell Finance

Maria Castillo Federal Programs Director

Patti Greenlee Executive Admin Assistant/SAC Secretary

  **The following CBOCES staff member was absent:**

Erich Dorn Chief Financial Officer

**C. CONSENT – ACTION ITEMS**

1. Approve agenda and minutes from May 2, 2024

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

2. Trent Kerr was nominated as Vice President for the SAC Board – the motion was passed unanimously.

**D. PRESENTATIONS/REPORTS/DISCUSSIONS**

1. Doug Elliott, Rigo Rangel and Mike Bond – Weld County Trust

2. B + W Education Consulting; Spencer Weiler and Matt Birnbaum

3. CDE Report – Christina Monaco – Executive Director of Field Services

**E. *Program Director Reports -***

1. Dr. Randy Zila, Executive Director – Oral report

* Dr. Zila thanked everyone for their input of the meeting topics today and welcomed Terry Buswell as interim finance officer

2. Maria Castillo-Saenz, Federal Programs Director – written report provided

3. Terry Buswell – Finance – written report provided

4. Mark Rangel, Innovative Education Services Director – written report provided

5. Jocelyn Aldridge, Special Education Director– written report provided

 **F. OTHER ITEMS**

**G. MEETING ADJOURNED at 11:51 AM by unanimous decision**

Respectfully Submitted,

*Patti Greenlee*

SAC Secretary

Executive Administrative Assistant