

Special School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Director Archuleta
 Director H. Andreatta
 Director K. Andreatta
 Director Flanagin
 Director Fox
 Director Freeburg
 Director Sporleder

Date: May 2, 2022

Time 5:30PM

| | | | | | | |
|----------------|---|---|---|---|---|---|
| Present | X | X | X | X | X | X |
| Absent | | | | X | | |

Administration Present and Central Office Staff Present: Zoom Meeting

Audience: See Attached Sheet

CALL TO ORDER:

The meeting was called to order by Board President Sporleder at 5:30P .M.

1. PLEDGE OF ALLEGIANCE

2. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

| | |
|-----------------------|---------------|
| <u>Present</u> | <u>Absent</u> |
| Director A. Archuleta | |
| Director H. Andreatta | |
| Director K. Andreatta | |
| Director Flanagin | |
| Director Fox | |
| Director Freeburg | |
| Director Sporleder | |

3. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Special Board Meeting Agenda of May 2, 2022.

| | | | | | | |
|----------------|---|---|---|---|--|---|
| Motion | | | | | | X |
| Second | X | | | | | |
| Yes | X | X | X | X | | X |
| No | | | | | | |
| Abstain | | | | | | |

Motion Carried

4. ACTION ITEM:

4.1. Acceptance of resignation from Board of Directors by Member Jenna Fox. It was moved and seconded to approve the resignation from Board of Directors by Member Jenna Fox.

| | | | | | | |
|----------------|---|---|---|---|--|---|
| Motion | | | | X | | |
| Second | | | X | | | |
| Yes | X | X | X | X | | X |
| No | | | | | | |
| Abstain | | | | | | |

Motion Carried

5. ADJOURNMENT:

The Regular Board Meeting was adjourned at 5:32 pm .

Prepared by: Lorna Eddleman Date Approved: 5/9/22
 Lorna Eddleman


 Debi Sporleder
 School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.