SANGRE de CRISTO Re-22J BOARD OF DIRECTORS SPECIAL BOARD MEETING

November 14, 2023

The special meeting was called to order at 5:00 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Mark Beiriger, President: Stacey Eskew, Vice President; Ray Newmyer, Secretary/Treasurer; Lance Curtis- Member; Jess Freel- Member; Dave Crews, Superintendent; Jenna Mondragon Interim Principal; Paula Fritz, Board Clerk.

Approval of Agenda: Following discussion Stacey Eskew moved to approve Agenda Ray Newmyer seconded the motion. The motion passed roll call vote 5-0.

Mark Beiriger officiated the Oath of Office/Swearing -In Ceremony of Travis Beiriger - North District - 4 year; and Brandi Slane - District @ Large - 4 year.

There was a show of appreciation for the years of service for outgoing members Mark Beiriger and Ray Newmyer.

Mark Beiriger recognized Mr. Crews and his authority. Thanked the Board for their continued efforts. Ray Newmyer said Thank you to Sangre de Cristo School as a student, teacher, board member and also thanked the community for their continued support of the school.

Officer Elections - President:

Lance Curtis nominated Stacey Eskew as President, and Brandi Slane seconded the nomination with no contest. Passed roll call vote 4-0 with Stacey Eskew abstaining.

Officer Election - Vice President

Jess Freel nominated Lance Curtis as Vice President; and Travis Beiriger seconded the nomination with no contest. Passed roll call vote 4-0 with Lance Curtis abstaining.

Officer Election - Secretary/Treasurer:

Lance Curtis nominated Jess Freel as Secretary/Treasurer; and Travis Beiriger seconded the nomination with no contest. Passed roll call vote 4-0 with Jess Freel abstaining.

<u>Adjournment</u>: Lance Curtis moved to adjourn at 5:13 p.m. Jess Freel seconded the motion. The motion passed a roll call vote 5-0.

Stacey Eskew Rresident

Jess Freel, Secretary/Treasurer