MOUNTAIN BOCES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Board of Directors Meeting

Regular Board Meeting

November 14th, 2025 1:00-3:00

Participation Information:	**Mountain BOCES Board Room** **27900 County Road 319** **Buena Vista, CO 81211**	**Virtual Option** https://us02web.zoom.us/j/86089875326 Meeting ID: 860 8987 5326

Mountain BOCES Mission

Through collaboration, partnership, and extended networks, we provide services and create opportunities that support equitable, high-quality education experiences for youth and adults. Our work is grounded in building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Vision

The leadership, support, advocacy, and resources that Mountain BOCES provides ensures all students, especially underserved youth, and those with disabilities, have equitable access to a high quality, meaningful education that empowers them to reach their full potential in school and in their community and beyond.

Meeting Minutes

****RECORD****

I. Call to Order

Board President Mitchell called the meeting to order at 1:05pm.

II. Roll Call

District	Board Member	Superintendent
Buena Vista	**X Brett Mitchell**	**X Lisa Yates**
CMC	Gloria Perez/Kathleen Law (Proxy)	
Lake County	Kerry Charles	Kate Bartlett
Park County	**X Graham Fowler**	Kevin Sellers
Salida	**X Mandy Paschall**	David Blackburn

Others Present:

Susan Udenberg, Executive Director/Sped Director
Michele Williams, Business/HR/Operations Manager
Lara Knudson, Data Records Manager/Secretary to the Board
Andi Weigel, Professional Learning Director
Todd Mihelich, McPherson, Goodrich, Paolucci, & Mihelich, PC

Mountain BOCES Organizing Principle
We partner with all stakeholders-educators, school and district leaders, staff, students, families, and communities-to achieve our mission and vision with a focus on building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Values

Learning. *Supporting educational opportunities, equity, and excellence for children and adults are the foundation for all that we do.*

Leading. *We are dedicated to affecting positive change for those we serve while also blazing trails that stand to benefit the entire field.*

Living. *We strive to use the natural environment around us to enhance our lives and the lives of those we serve.*

Local. *We are made stronger by the contributions and participation of all people—every student, parent, administrator, educator, future educator, and partner—we serve, who serve alongside us, and who serve us.*

III. Approval of the Agenda

A motion was made by Mandy Paschall and seconded by Graham Fowler to approve the agenda as presented. The motion was passed 3-0

Buena Vista (Mitchell): Y
CMC (Law): Absent
Lake County (Charles): Absent
Park County (Fowler): Y
Salida (Paschall): Y

IV. Approval of the Consent Agenda

a. Approval of the Minutes from the previous BOCES Board meeting
b. Approval of Human Resources

c. Approval of Financial Information
- Financial Overview
- Account Summary Break Report
- Check Report
- Cash Receipts Report

d. Confirm Review and approval of A Polices

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

A motion was made by Mandy Paschall and seconded by Graham Fowler to approve the consent agenda as presented. The motion was passed 3-0

Buena Vista (Mitchell): Y
CMC (Law): Absent
Lake County (Charles): Absent
Park County (Fowler): Y
Salida (Paschall): Y

V. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

No public participation.

VI. Special Presentation

a. Presentation by Todd Mihelich of the 2024-25 Financial Audit from McPherson, Goodrich, Paolucci, & Mihelich, PC
- Audit Governance Letter

- Mountain BOCES Audit
- Assurances of Financial Accreditation
- Representation Letter

Todd Mihelich presented the results of the 2024-25 Financial Audit. The firm will no longer provide auditing services after the June 26 audit.

VII. BOCES Reports

a. Professional Learning - Andi Weigel

Professional Learning Director Andi Weigel presented an update of the professional learning program including structural changes, enrollment numbers, and progress on reauthorization process.

b. Operations - Susan Udenberg

- Review Strategic Plan for 25-26
- Building Update
  - Current Lease
- Fund Balance Increase - Use for moving expenses
- Operating Budget Summary

Executive Director Udenberg presented a review of the 25-26 strategic plan, building update, fund balance increase, and operating budget summary.

c. Special Education - Susan Udenberg

- October Newsletter
- Comprehensive Plan submitted

Executive Director Udenberg presented the special education October newsletter and comprehensive plan.

VIII. Action Items

a. End Lease Agreement with Colorado Mountain College?

A motion was made by Mandy Paschall and seconded by Graham Fowler to approve the recommendation to end the lease. The motion was passed 3-0.

Buena Vista (Mitchell): Y
CMC (Law): Absent
Lake County (Charles): Absent
Park County (Fowler): Y
Salida (Paschall): Y

IX. Discussion Items

a. Executive Director Evaluation

- Proposed Final Evaluation Form

- Google Form for Board Members, Superintendents, & BOCES Staff
- Goal Evaluation Form

Executive Director Udenberg led discussion of the linked forms and documents for the Executive Director Evaluation.

b. Policy Review - B Policies
- **No Recommended Changes**

Executive Director Udenberg recommended no changes to the B Policies.

X. Next Board Meeting

- **Thursday January 15th, 2025 - 1:00- 3:00 (3rd Thursday)**
- **In Person @ BOCES Office - 27900 Cty Rd 319 Buena Vista**

XI. Adjourn Regular Board Meeting

A motion was made by Mandy Paschall and seconded by Graham Fowler to adjourn the meeting. The motion was passed 3-0.

Buena Vista (Mitchell): Y
CMC (Perez): Absent
Lake County (Charles): Absent
Park County (Fowler): Y
Salida (Paschall): Y

The Meeting adjourned at 2:05pm.

The Board Minutes are complete and accurate to the best of my knowledge.

Signed: Graham Fowler (Dec 8, 2025 14:58:19 MST) **Dated:** 12/08/25

Graham Fowler, Board Secretary/Treasurer

Signed: _____ **Dated:** 1-15-26

Brett Mitchell, Board President

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Final Audit Report 2025-12-08

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