



Board of Directors Meeting

Regular Board Meeting

March 12, 2026 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 Vice President Rhodes called the meeting to order at 1:02pm

II. Roll Call

District	Board Member	Superintendent
Buena Vista	Brett Mitchell	Lisa Yates
CMC	Gloria Perez/X Kathleen Law (Proxy)	
Lake County	Miriam Lozano	Kate Bartlett
Park County	X Graham Fowler	Kevin Sellers
Salida	X Tiffany Rhodes	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
Tessie Jo Ortega, SWAP Lead Coordinator
Audrey Gamache, SWAP Coordinator



**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.*

Suzy Teke, SWAP Coordinator

III. Approval of the Agenda

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

Buena Vista (Mitchell): Absent
CMC (Law): Y
Lake County (Lozano): Absent
Park County (Fowler): Y
Salida (Rhodes): Y

IV. Approval of the Consent Agenda

- a. Approval of the Minutes from the previous BOCES Board meeting
- b. Approval of [Human Resources](#):
 - New Hires - 0
 - Transfers - 0
 - Leaves of Absence - 0
 - Resignations/Dismissals - 0
- c. Approval of Financial Information
 - [Financial Overview](#)
 - [Account Summary Break Report](#)
 - [Check Report](#)
 - [Cash Receipts Report](#)
- d. Confirm Review and approval of B Policies

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 Graham Fowler and seconded by Tiffany Rhodes to approve the consent agenda as presented. The motion was passed 3-0.

Buena Vista (Mitchell): Absent
CMC (Law): Y
Lake County (Lozano): Absent
Park County (Fowler): Y
Salida (Rhodes): 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. **SWAP Presentation**

SWAP Team presented on SWAP programming and services.

David Blackburn joined the meeting at 1:10pm

SWAP Team left the meeting at 1:25

b. **Proposed Budget Review (Final to be approved in May)**
■ **Preliminary District Assessments**

Business Manager Williams presented the proposed budget. Discussion around raise percentage for BOCES employees and general fund balance usage.

Executive Director Udenberg presented the Preliminary District Assessments.

VII. BOCES Reports

a. **Operations**
■ Building Move Update

Executive Director Udenberg gave an update on moving. Movers coming June 9, space being prepared currently.

b. **Strategic Plan Progress**

Executive Director Udenberg presented strategic plan progress

c. **Special Education**
■ **March Special Education Newsletter**
■ Program Reviews

Executive Director Udenberg presented the March SpEd Newsletter and progress on program reviews.

VIII. Discussion Items

a. **Executive Director Evaluation**
■ **Executive Director Feedback Survey**
■ **Executive Director Evaluation Form**

Executive Director Udenberg presented the Executive Director Feedback Survey and Executive Director Evaluation Form. Board members in agreement to proceed with the same process as last year.

b. **Policy Review Calendar - D Policies**

Executive Director Udenberg recommended no changes in D Policies.

	IX. Next Board Meeting • May 14th, 2026 1:00-3:00 X. Adjourn Regular Board Meeting A motion was made by Graham Fowler and seconded by Kathleen Law to adjourn the meeting. The motion was passed Buena Vista (Mitchell): Absent CMC (Law): Y Lake County (Lozano): Absent Park County (Fowler): Y Salida (Rhodes): Y The Meeting adjourned at 2:06pm
	The Board Minutes are complete and accurate to the best of my knowledge.  Signed: <u>Graham Fowler (Mar 30, 2026 12:44:01 MDT)</u> Dated: <u>30/03/2026</u> Graham Fowler, Board Secretary/Treasurer Signed: _____ Dated: _____ Tiffany Rhodes, Board Vice President