

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**SEPTEMBER 5, 2013**

The Special meeting was called to order at 9:00 a.m. in the Sangre de Cristo School Media Room, Mosca, CO. The following members were present for the Special Board Meeting: Paul New, President; Ron Stoeber, Vice President; Mark Beiriger, Secretary/Treasurer; Deb Morris, Member; Vi Nissen, Member Absent; Brady Stagner, Superintendent and Jackie Martin, Board Clerk. \*Board President, Paul New called the Special Meeting on 09/04/13 following consultation with Superintendent, Brady Stagner.

**Executive Session:** N/A

**Regular Session:** Regular session 9:00 a.m.

**Visitors:** N/A

**OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:** N/A

**Old Business Items:** N/A

**New Business Items:**

**Adopt Resolution to Cancel Board Election:** Board President, Paul New read the Resolution aloud. Following discussion and review, Mark Beiriger moved to Adopt the Resolution-Cancellation of School Board Election. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

**Adjournment:** Mark Beiriger moved to adjourn at 9:05 a.m. Ron Stoeber seconded the motion. The motion passed roll call vote 4-0.

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**Paul New, President**

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**Mark Beiriger, Secretary/Treasurer**

September 05, 2013