

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**December 02, 2013**

The meeting was called to order at 4:30 p.m. in the Sangre de Cristo School Library, Mosca, CO. The following members were present for the Special board meeting: Paul New, President; Mark Beiriger, Vice President; Deb Morris, Secretary/Treasurer; Jay Young, Member; Brady Stagner, Superintendent and Jackie Martin, Board Clerk.

**Approve Agenda:** Deb Morris moved to approve the agenda with removal of Oath of Office. Mark Beiriger seconded the motion. The motion passed roll call vote 4-0.

**Nomination/Appointment of New Board Member:**

**Candidates: - James Cooley, Stacey Eskew, and John White.**

**Open Floor to Nominations:**

Mark Beiriger moved to nominate **James Cooley** as Board Member. Jay Young seconded the motion. Paul New, Board President made a second call for nominations, none were made. Mr. New then made a third call for nominations, no other nominations were made. Nominations ceased. Board President closed the nominations. The motion passed roll call vote 4-0.

**\*The BOE noted our district was very fortunate to have three top notch candidates; any one of the three would have been an asset to our district! Our District appreciates your aspirations to lead our district, thank you.**

**Adjournment:** Mark Beiriger moved to adjourn at 4:35 p.m. Deb Morris seconded the motion. The motion passed roll call vote 5-0.

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**Paul New, President**

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**Deb Morris, Secretary/Treasurer**

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