



# Four Corners

Regional Education Cooperative #1

*Working for the Future*

## MEETING MINUTES

MAY 24, 2022

ZOOM

- I. Welcome and Introductions – Meeting was held virtually and was called to order at 2:01 p.m.
- II. Roll Call and Determination of Quorum – Quorum was determined as follows:
  - Present:
    - Dr. Kimberly Mizell, Bloomfield Schools
    - Steve Carlson, Central Consolidated Schools
    - Randy Stickney, Zuni Public Schools
    - Sandra Gilpin, San Juan College (Proxy)
    - Lauren Laws, Aztec Municipal Schools (Proxy)
  - Absent:
    - Mike Hyatt, Gallup-McKinley County Schools
    - Dr. Toni Pendergrass, San Juan College
    - Dr. Eugene Schmidt, Farmington Municipal Schools
    - Kevin Summers, Aztec Municipal Schools
  - Also in Attendance:
    - David Bowman, Director
    - Staci Babcock, Accounts Payable
- III. Agenda Review and Approval – Mr. Bowman presented the agenda for review and approval. No changes were noted. Mrs. Stickney moved to approve the meeting Agenda and Mr. Carlson seconded. The motion passed to approve the meeting agenda.
- IV. FY23 Operating Budget – Ms. Babcock presented the financial budget for 2022-2023 with expected revenue and expenditures reports. She noted that with meetings not taking place monthly, approval request will include the operating budget, a resolution for official ratification of all budget adjustments as needed with reporting at the next meeting, and lastly a budget adjustment request for FY22 resulting from the financial audit.

- V. Action to Approve FY23 Operating Budget – Mrs. Stickney moved to approve the FY23 Operating Budget and Mr. Carlson seconded. The motion passed to approve the FY23 Operating Budget.
- VI. Action to Approve Resolution 22-23-01 Official Ratification of All Budget Adjustments – Mrs. Gilpin moved to approve Resolution 22-23-01 and Mrs. Stickney seconded. The motion passed to approve Resolution 22-23-01.
- VII. Action to Approve FY22 Budget Adjustment – Mrs. Stickney moved to approve the FY22 Budget Adjustment and Mrs. Gilpin seconded. The motion passed to approve the FY22 Budget Adjustment.
- VIII. Action to Approve Adjournment – Mr. Carlson moved to adjourn the meeting and Mrs. Stickney seconded. The motion passed to Adjourn the meeting at 2:08 p.m. Thanks to everyone for their time today.



Board Member Signature

SECRETARY  
Title

8/19/2022  
Date Approved