



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING MINUTES

June 28, 2022

ZOOM

- I. Welcome and Introductions – Meeting was held virtually and was called to order at 11:33 a.m., after the Audit Entrance Meeting.
- II. Roll Call and Determination of Quorum – Quorum was determined as follows:
 - Present:
 - Steve Carlson, Central Consolidated Schools
 - Mike Hyatt, Gallup-McKinley County Schools
 - Dr. Kimberly Mizell, Bloomfield Schools
 - Kevin Summers, Aztec Municipal Schools
 - Absent:
 - Dr. Toni Pendergrass, San Juan College
 - Dr. Eugene Schmidt, Farmington Municipal Schools
 - Randy Stickney, Zuni Public Schools
 - Also in Attendance:
 - David Bowman, Director
 - Jodie Maestas, Finance Director
 - Staci Babcock, Accounts Payable
- III. Agenda Review and Approval – Mr. Bowman presented the agenda for review and approval. No changes were noted. Dr. Mizell moved to approve the meeting Agenda and Mr. Carlson seconded. The motion passed to approve the meeting agenda.
- IV. Discussion Audit Entrance Report – The audit entrance report was presented prior to the special meeting by Mr. Manning of Manning Accounting and Consulting Services, LLC.
- V. Action to Approve CLIA Site Visitor Contract – Mr. Bowman presented the contract for the CLIA Site Visitor, which will be paid upon billing of on-site visits to check for CLIA Waiver. Contract not to exceed \$5,700.00. Dr. Mizell moved to approve the

CLIA Site Visitor Contract and Mr. Carlson seconded. The motion passed to approve the CLIA Site Visitor Contract.

- VI. Action to Approve Adjournment -- Dr. Mizell moved to adjourn the meeting and Mr. Carlson seconded. The motion passed to Adjourn the meeting at 11:36 a.m.



Board Member Signature

SECRETARY
Title

8/19/2022
Date Approved