




Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING MINUTES DECEMBER 14, 2022

- I. Welcome
- II. Roll Call and Determination of Quorum – Quorum was determined as follows:
 - Present:
 - Mike Hyatt, Gallup-McKinley County Schools
 - Kevin Summers, Aztec Municipal Schools
 - Steve Carlson, Central Consolidated Schools
 - Chris Pash, Farmington Municipal Schools Proxy
 - Absent:
 - Dr. Kimberly Mizell, Bloomfield Schools
 - Dr. Toni Pendergrass, San Juan College
 - Cody Diehl, Farmington Municipal Schools
 - Randy Stickney, Zuni Public Schools
 - Also in Attendance:
 - David Bowman, Director
 - Denise Merilatt, Grant Secretary
 - Staci Babcock, Business Manager
- III. Action: Approval of Meeting Agenda – Mr. Carlson moved to approve the meeting agenda and Mr. Pash seconded. The motion passed to approve the meeting agenda.
- IV. Discussion, Updates, and Actions
 - a. Contract for Digital Learning Coach – The contract includes professional development and coaching. Mrs. Lasster has a Master’s degree in educational technology and is a retired BSD employee. The contract will be for 30 hours per week to build the digital learning center. Mr. Pash moved to approve the Digital Learning Contract and Mr. Carlson seconded. The motion passed.
- V. Next Board Meeting – January 11, 2023, hybrid including in-person and virtual.

VI. Action: Approval to Adjourn – Mr. Summers moved to approve the adjournment of the meeting and Mr. Pash seconded. The motion passed to approve the adjournment of the meeting. Meeting was adjourned at 2:21 p.m.

	<i>SECRETARY</i>	<i>1/11/2023</i>
Board Member Signature	Title	Date Approved