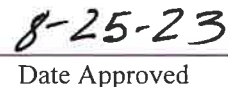


MEETING NOTES
June 12, 2023

- I. Welcome – Meeting was held in person and via Zoom and was called to order at 3:34pm.
- II. Roll call and Determination of Quorum – Quorum was determined as follows:
 - Present: Cody Diehl – Farmington Municipal Schools
Mike Hyatt – Gallup-McKinley County Schools
Steve Carlson – Central Consolidated Schools
Randy Stickney – Zuni Public Schools
 - Absent: Kevin Summers – Aztec Municipal Schools
Dr. Kimberly Mizell, Bloomfield Schools
Dr. Toni Pendergrass – San Juan College
 - Also in Attendance:
David Bowman, Director
Staci Babcock, Director of Finance
- III. Action: Approval of Meeting Agenda – Mr. Carlson moved to approve the meeting agenda and Mr. Diehl seconded. The motion passed unanimously to approve the meeting agenda.
- IV. Discussion, Updates and Actions
 - a. Discussion: WKKF Grant Award – There is a logic model in place to explore other projects. Possible schedule: 1 weekend retreat for dual language with 3 follow up sessions, a working dinner to collaborate and 3 listening sessions w/district members. There is funding for up to 10 retreats and there could be additional events for same participates. Kellogg Foundation reached out to the REC-1.
 - b. Action: Approval of WKKF Grant Award – Randy Stickney motioned to approve the WKKF Grant Award and Steve Carlson seconded. The motion passed to approve the WKKF Grant Award.
- V. ACTION: Approval to Adjourn.
Randy Stickney motioned to adjourn and Cody Diehl seconded. The meeting adjourned at 3:41 pm.


Board Member Signature


Title


Date Approved