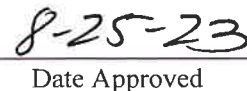


MEETING NOTES  
June 21, 2023

- I. Welcome – Meeting was held in person and via Zoom and was called to order at 1:10pm.
- II. Roll call and Determination of Quorum – Quorum was determined as follows:
  - Present: Cody Diehl – Farmington Municipal Schools  
Mike Hyatt – Gallup-McKinley County Schools  
Kevin Summers – Aztec Municipal Schools  
Steve Carlson – Central Consolidated Schools  
Dr. Kimberly Mizell, Bloomfield Schools  
Dr. Toni Pendergrass – San Juan College
  - Absent: Randy Stickney – Zuni Public Schools
  - Also in Attendance:  
David Bowman, Director  
Staci Babcock, Director of Finance
- III. Action: Approval of Meeting Agenda – Mr. Summers 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: David Bowman’s Evaluation SY 2022-2023
  - b. Action: David Bowman’s Evaluation SY 2022-2023  
Mr. Summers moved to approve Mr. Bowman’s evaluation and Mr. Carlson seconded. The motion passed to approve Mr. Bowman’s evaluation.
  - c. Discussion: David Bowman’s Contract for SY 2023-2024
  - d. Action: Approval of David Bowman’s contract for SY 2023-2024  
Dr. Mizell moved to approve Mr. Bowman’s contract and Dr. Pendergrass seconded. The motion passed and Mr. Bowman’s contract was approved.
- V. ACTION: Approval to Adjourn.  
Mr. Summers motioned to adjourn and Dr. Pendergrass seconded. The meeting adjourned at 3:05 pm.

  
Board Member Signature

  
Title

  
Date Approved