



Four Corners

Regional Education Cooperative #1

Working for the Future


MEETING MINUTES

November 16, 2023

- I. Welcome and Introductions – The meeting was held by Zoom, being called to order at 3:08 p.m.
- II. Roll Call and Determination of Quorum – Quorum was determined as follows:
 - Present:
 - Dr. Toni Pendergrass, San Juan College
 - Cody Diehl, Farmington Municipal Schools
 - Patricia Marquez (Proxy), Bloomfield Schools
 - Peter Deswood (Proxy), Central Consolidated Schools
 - Jvanna Hanks (Proxy), Gallup-McKinley County Schools
 - Lauren Laws (Proxy), Aztec Municipal Schools
 - Absent:
 - Randy Stickney, Zuni Pueblo Schools
 - Also in Attendance:
 - David Bowman, Director
 - Staci Babcock, Business Manager
- III. Approval of Meeting Agenda – Mr. Diehl presented the meeting agenda. Dr. Toni moved to approve the agenda and Mr. Deswood seconded. The motion passed to approve the meeting agenda.
- IV. Discussion, Updates, and Actions
 - a. Approval of Lease Agreement for REC-1 Facility – Mr. Bowman mentioned the information that has been sent to board members regarding the facility for lease. The current facilities, which Farmington has graciously allowed the REC to be housed at, is being sold at the end of December. The rental facility will be available in December. Mr. Diehl asked if the approval was for the lease agreement solely, or for district contributions as well. Mr. Bowman noted that that

the action today was solely for the approval of the facility lease agreement. There are several districts that have agreed to the commitment, however that can be addressed in the future. Ms. Hanks moved to approve the lease agreement for the REC-1 Facility and Ms. Marquez seconded. The motion passed to approve the Lease Agreement for REC-1 Facility passed.

- V. Approval to Adjourn – With all items being address, Dr. Pendergrass made a motion to adjourn the meeting and Mr. Deswood seconded. The motion passed to adjourn the meeting. Meeting was adjourned at 3:14 p.m.

	SECRETARY	2/21/24
Board Member Signature	Title	Date Approved