



Four Corners Regional Education Cooperative #1

*Aztec Municipal Schools – Bloomfield Public Schools—Central Consolidated Schools—Farmington
Municipal Schools—Gallup-McKinley County Schools—Zuni Public Schools—San Juan College*

MEETING NOTES MAY 21, 2025

- I. Welcome and Instructions – Meeting was held in person and via Zoom and was called to order at 11:00am.
- II. Roll call and Determination of Quorum – Quorum was determined as follows:

Present:
Steve Carlson – Central Consolidated Schools
James Olivas – Bloomfield Schools
Cody Diehl – Farmington Municipal Schools
Lauren Laws – Aztec Municipal Schools
Dr. Toni Pendergrass – San Juan College
Mike Hyatt – Gallup-McKinley County Schools
Tucker Simons (Proxy) – Zuni Public Schools

Also in Attendance:
David Bowman, Director REC-1
- III. Action: Approval of Meeting Agenda – Mr. Diehl moved to approve the meeting agenda and Ms. Laws seconded. The motion passed to approve the meeting agenda.
- IV. Action: Convene to Executive Session – Ms. Laws moved to convene to Executive Session and Mr. Diehl seconded. The motion passed to convene to Executive Session at 11:04am.
- V. Action: Reconvene to Open Session – Mr. Diehl moved to reconvene to Open Session and Mr. Hyatt seconded. The motion was passed the Open Session was reconvened at 12:02pm.
- VI. Discussion of Results of Executive Session – There was no discussion of the Executive Session as there was no “Action” listed on the agenda. It was agreed to hold another Ad-Hoc on May 28, 2025 at 9:00am to discuss the results of the Executive Session.


There were some questions from the Board members as follows:
Mr. Olivas asked how the REC-1 employees reported when they take Leave and also asked when the EEDW Project will end.

Dr. Pendergrass asked who the evaluators were for the EEDW Project.

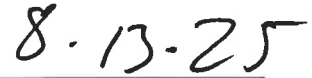
There was no further discussion.

VII. Next Board Meeting: August 13, 2025

VIII. Action: Approval to Adjourn – Mr. Diehl moved to adjourn the meeting and Dr. Pendergrass seconded. The motion passed to adjourn the meeting. The meeting was adjourned at 12:12pm.


Board Member Signature


Title


Date Approved