



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 MINUTES February 17, 2026

- I. Welcome and Introductions – Meeting was held in person and via Zoom and was called to order at 10:03 am.
- II. Roll call and Determination of Quorum – Quorum was determined as follows:
 - Present:
 - Cody Diehl – Farmington Municipal Schools
 - Lauren Laws – Aztec Municipal Schools
 - Steve Carlson – Central Consolidated Schools
 - Lynda Spencer – Bloomfield Schools
 - Dr. Toni Pendergrass – San Juan College
 - Absent:
 - Jvanna Hanks – Gallup McKinley County Schools
 - Dr. Randy Stickney – Zuni Public Schools
 - Also in Attendance:
 - Dr. Leandro Venturina, Director REC-1
- III. Action: Approval of Meeting Agenda – The meeting agenda was presented and reviewed. Mr. Diel moved to approve the meeting agenda and Mrs. Laws seconded. The motion passed to approve the meeting agenda.
- IV. Approval to Reorganize the Board
 - a. Action: Appoint Board President – Dr. Pendergrass made a motion to appoint Mr. Carlson as Board President and Mrs. Laws seconded. The motion passed to appoint Mr. Carlson as Board President.
 - b. Action: Appoint Board Vice President – Mr. Diehl made a motion to appoint Mrs. Laws as Board Vice President and Dr. Pendergrass seconded. The motion passed to appoint Mrs. Laws as Board Vice President.
 - c. Action: Appoint Board Secretary – Mrs. Laws made a motion to appoint Dr. Pendergrass as Board Secretary and Mr. Diehl seconded. The motion passed to appoint Dr. Pendergrass as Board Secretary.
- V. Approval to Update REC Bank Accounts
 - a. Action: Approval to Remove Past Board Members as Signers on Citizen's Bank and any other accounts, if needed. Mr. Diehl motioned to remove Mr. Mike Hyatt as Signer on the REC's Citizen's Bank Account and any

other accounts, as needed. Dr. Pendergrass seconded. The motion passed to remove Mr. Mike Hyatt.

- b. Action: Approval to Add Newly Elected Board Members as Signers on Citizen’s Bank and any other accounts, if needed. Mr. Diehl motioned to add account signers as Mr. Steve Carlson – President, Mrs. Lauren Laws – Vice President, and Dr. Toni Pendergrass – Secretary. Mrs. Laws seconded. The motion passed to add the newly elected Board Members as signers on the REC’s Citizens Bank Account and any other account, if needed.

VI. Discussion, Updates, and Actions


- a. Action: Approval of Educational Collaborators Contract for Student EdTech and IA Summit. Dr. Venturina noted that the contract is for a facilitator to oversee sessions at the upcoming events. The contract provides a scope of work. Dr. Pendergrass made a motion to approve and Mrs. Laws seconded. The motion passed to approve the Educational Collaborators Contract.

- VII. Superintendent Discussion: Mr. Carlson called for discussion. Dr. Venturina noted that the current internet is very slow and that he has been looking at best options for the office. At this point, Verizon may be the best choice. The board agreed that Dr. Venturina could proceed with switching internet providers.

The topic of insurance premiums was mentioned, as it was newly passed that districts will be required to cover at least 80%. Mr. Diehl stated that Farmington was still on the tier system which is dependent on salary. Mrs. Spencer noted that Bloomfield currently pays 80% with the employee paying 20%. Had hoped that the District could increase to a 90/10, but only if funded.

- VIII. Next Board Meeting: May 13, 2026 @ 10:00am to be held at the REC-1 Office.

- IX. Action: Approval to Adjourn – Mr. Diehl made a motion to adjourn the current meeting and Dr. Pendergrass seconded. The motion passed to adjourn the meeting. The meeting was adjourned at 10:20 am.

	Pres: <i>diehl</i>	5/13/26
Board Member Signature	Title	Date Approved