

**PECOS VALLEY REGIONAL EDUCATION COOPERATIVE 8
COORDINATING COUNCIL REGULAR MEETING
MINUTES**

I. CALL TO ORDER

Mr. Curtis Clough, Chairperson, called the meeting of the Pecos Valley Regional Education Cooperative (PVREC) #8 Coordinating Council to order on Tuesday, December 6, 2022, at 9:14 a.m. in the Pecos Valley Regional Education Cooperative 8 conference room.

II. ROLL CALL

The following members were present:

Mr. Curtis Clough
Mr. Lee White
Ms. Elisa Begueria
Ms. Heather Garner

The following PVREC staff were present:

Kelley Alsup – Executive Director
Candice Barrera – Deputy Director
Christine Hendershot – Business Manager
Naira Stearnes – Administrative Assistant

III. APPROVAL OF AGENDA

A motion was made by Ms. Elisa Begueria and seconded by Mr. Lee White to approve the agenda as presented. The motion passed.

I.	Call to Order	Curtis Clough, Chair
II.	Roll Call	Curtis Clough, Chair
III.	Approval of Agenda	Curtis Clough, Chair
IV.	Approval of Minutes from September 13, 2022, regular meeting	Curtis Clough, Chair
V.	Action Items	Kelley Alsup, Executive Director Christine Hendershot, Business Manager
	A. *Financial Reports	
	1. Fund Balance Report	
	2. Program Expenditure Report	
	3. Check Listing	
	4. BARs and Transfers	
	B. Approval of Financial Audit for FY ending June 30, 2022	
VI.	Director's Report	Kelley Alsup, Executive Director
VII.	Program Report	Candice Barrera, Deputy Director
VIII.	Issues from participants	
IX.	Adjournment	

IV. APPROVAL OF MINUTES FROM SEPTEMBER 13, 2022, REGULAR MEETING

A motion was made by Mr. Lee White and seconded by Ms. Elisa Begueria to approve the minutes of the September 13, 2022, regular meeting. The motion passed.

V. ACTION ITEMS

A. Financial Reports

Financial reports were given by Ms. Kelley Alsup and Mrs. Christine Hendershot.

A motion was made by Ms. Elisa Begueria and seconded by Ms. Heather Garner to approve all Financial Reports as presented. The motion passed.

B. Approval of Financial Audit for FY ending June 30, 2022

Ms. Kelley Alsup presented the Financial Audit and recommended the council approve the Financial Audit for FY ending June 30, 2022.

A motion was made by Mr. Lee White and seconded by Ms. Elisa Begueria to approve the Financial Audit for FY ending June 30, 2022. The motion passed.

VI. DIRECTORS REPORT

Ms. Kelley Alsup presented the Director's Report with the following topics:

1. Audit Final Report 2021-2022 – Report is out and there were no findings.
2. STARS CFT update from districts? Will have STARS coordinators come with SPED directors at the 1/18 meeting.
3. SNMERC update – Possibility of a one-day conference to discuss next year
4. CTE/Perkins training January – Do we want to apply as a consortium? Districts want to learn more about pros and cons of applying as a consortium.
5. Tech Grant/ Academic Bowls/ Tech Bits Updates – Candice and Naira will be giving 2 – 30-minute trainings online each month; Meghan is working with students from each district to compete in Academic bowls, top two teams go to State in Albuquerque
6. Charter School Medicaid Billing – The REC is thinking about offering its Medicaid billing services to Charter schools around the state. Will make final decision once the REC receives more details.
7. Driver's Ed/SystemsGo Updates – Driver's ed has around 100 students enrolled and has taken on a couple of new schools. SystemsGo is scheduled to have its Oberth Reviews.
8. Discussion of CCRB IGA/Non-profit
9. Adobe Acrobat availability to districts (free!) – Adobe is now offering Adobe Acrobat free to educators. REC can help with the sign-up process.
10. REC video update – Video is put together. Need to create a script and choose voice for video.
11. District share outs/needs/wants

VII. PROGRAM REPORT

The Program Report was given by Mrs. Candice Barrera.

VIII. ISSUES FROM PARTICIPANTS

There were no issues from participants.

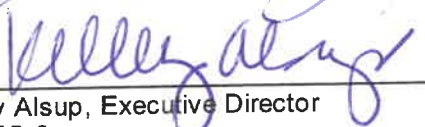
IX. ADJOURNMENT

A motion was made by Ms. Elisa Begueria and seconded by Ms. Heather Garner adjourn the meeting. The motion passed, and the meeting adjourned at 11:31 pm.



Curtis Clough, Chairperson
PVREC Coordinating Council

2/7/2023
Date



Kelley Alsup, Executive Director
PVREC 8

2/7/2023
Date