

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

I. CALL TO ORDER

Mr. Lee White, Chairperson, called the meeting of the Pecos Valley Regional Education Cooperative (PVREC) #8 Coordinating Council to order on Tuesday, September 13, 2022, at 10:47 a.m. in the Pecos Valley Regional Education Cooperative 8 conference room.

II. ROLL CALL

The following members were present:

Mr. Lee White
Ms. Elisa Begueria via zoom
Mr. Curtis Clough arrived at 11:15am
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 Ms. Heather Garner to approve the agenda as presented. The motion passed.

I.	Call to Order	Lee White, Chair
II.	Roll Call	Lee White, Chair
III.	Approval of Agenda	Lee White, Chair
IV.	Approval of Minutes from May 17, 2022, regular meeting	Lee White, Chair
V.	*Action Items	Kelley Alsup, Executive Director
	A. *Financial Reports	Christine Hendershot, Business Manager
	1. Fund Balance Report	
	2. Program Expenditure Report	
	3. Check Listing	
	B. *BARs: Maintenance, Budget Increase and Decrease; SDAA Budget	
	C. Open Meetings Act Resolution	
	D. Election of Officers	
VI.	Director Report	Kelley Alsup, Executive Director
VII.	Program Report	Candice Barrera, Deputy Director
VIII.	Issues from participants	
IX.	Adjournment	

IV. APPROVAL OF MINUTES FROM MAY 17, 2022, REGULAR MEETING

A motion was made by Ms. Elisa Begueria and seconded by Ms. Heather Garner to approve the minutes of the May 17, 2022, regular meeting. The motion passed.

V. ACTION ITEMS

A. Financial Reports

Financial reports were given by Ms. Kelley. Alsup.

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

B. B.A.R.s: Maintenance; Budget Increase and Decrease; SDAA Budget

Ms. Kelley Alsup and Mrs. Christine Hendershot presented the maintenance B.A.Rs showing an increase in Operating Budget and a decrease in the Medicaid Budget. Ms. Alsup also asked for approval of the initial SDAA budget.

A motion was made by Ms. Heather Garner and seconded by Ms. Elisa Begueria to approve the maintenance B.A.R.s as presented; approve budget increase for Operating Budget and decrease for Medicaid Budget; as well as approval of the initial SDAA Budget. The motion passed.

C. Open Meetings Act Resolution

Ms. Alsup presented to the board Resolution 2022-23 #1 "Open Meetings Act Resolution".

A motion was made Ms. Elisa Begueria and seconded by Ms. Heather Garner to approve Resolution 2022-23 #1 "Open Meetings Act Resolution". The motion passed.

D. Elections of Officers

Ms. Kelley Alsup recommended the election of officers be done once Mr. Curtis Clough arrived at the meeting. The election was done at 11:52. Mr. Lee White nominated Mr. Curtis Clough for Chair, and Mr. Curtis Clough nominated Mr. Lee White for Vice Chair.

A motion was made by Ms. Elisa Begueria and seconded by Ms. Heather Garner to approve the nominations. The motion passed with 4-0 vote.

VI. DIRECTORS REPORT

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

- A. Audit Update – Audit is complete, and it went well. Report is not out yet.
- B. REC video as discussed at NMCEL? The REC is going to work to gather video clips, and Loving students will produce video.
- C. Structured Literacy Coach Update – There is not an MOU in place yet for position, but REC will advertise for position once MOU is in place.
- D. STARS CFT meeting at REC for all districts? Interest? – Districts interested in some sort of gathering for STARS coordinators.
- E. Driver's Ed New Mexico Update (Naira) – Driver's Ed is still being offered to all public schools in New Mexico. Currently around 50 students are enrolled.
- F. SystemsGo New Mexico Update (Naira) – The first launch planning meeting will be held via zoom on Wednesday, September 21, 2022.
- G. LETRS training upcoming (Candice) – Training will begin in October; www.rec9nm.org/professional-development-dossier
- H. Dossier updates: micro credentialing/upcoming changes to process (Candice) – Candice is looking into the possibility of becoming involved with micro credentialing.
- I. Budget ask for RECs: \$350,000 allocation per REC; LFC hearing Santa Fe 10/20/22 @ 1:00pm; Candice and I planning on attending – Superintendents would like to attend as well to support the REC.
- J. SNMERC Conference: plans/budget – The REC will find out the cost of renting a venue for this conference.
- K. Admin CFT meetings? Principals? Elementary/Secondary? – Could work if groups broken down into Elementary and Secondary.
- L. Needs for SY 2022-23

VII. PROGRAM REPORT

The Program Report was given by Mrs. Candice Barrera.

VIII. ISSUES FROM PARTICIPANTS

Mr. Lee White brought up a concern he had about a letter his SPED Director received about carry over funds that needed to be spent. Ms. Kelley Alsup reached out to her contacts to find more information regarding the letter.

IX. ADJOURNMENT

A motion was made by Mr. Lee White and seconded by Ms. Elisa Begueria to adjourn the meeting. The motion passed, and the meeting adjourned at 12:33pm.

Curtis Clough, Chairperson
PVREC Coordinating Council

Date

Kelley Alsup, Executive Director
PVREC 8

Date