

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

**I. CALL TO ORDER**

Mr. Lee White, Co-Chairperson, called the meeting of the Pecos Valley Regional Education Cooperative (PVREC) #8 Coordinating Council to order on Thursday, September 28, 2023, at 1:11 p.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  
Ms. Heather Garner  
Mr. Curtis Clough was absent.

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 Mrs. Heather Garner and seconded by Ms. Elisa Begueria to approve the agenda as presented. The motion passed.

I.	Call to Order	Lee White, Co-Chair
II.	Roll Call	Lee White, Co-Chair
III.	Approval of Agenda	Lee White, Co-Chair
IV.	Approval of Minutes from May 18, 2023, regular meeting	Lee White, Co-Chair
V.	*Action Items	Kelley Alsup, Executive Director
	A. *Business/Financial Items	Christine Hendershot, Business Manager
	1. Fund Balance Report	
	2. Program Expenditure Report	
	3. Check Listing	
	4. BARs: Maintenance; Budget Increase & Decrease; SDAA Budget	
	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 18, 2023, REGULAR MEETING**

A motion was made by Mrs. Heather Garner and seconded by Ms. Elisa Begueria to approve the minutes of the May 18, 2023, regular meeting. The motion passed.

#### **V. ACTION ITEMS**

##### **A. Business/Financial Items**

Business and financial items were presented by Ms. Kelley. Alsup and Mrs. Christine Hendershot.

A motion was made by Mrs. Heather Garner and seconded by Ms. Elisa Begueria to approve all Business and Financial items 1-4 listed under section A as presented. The motion passed.

##### **B. Open Meetings Act Resolution**

Ms. Kelley Alsup presented to the board Resolution 2023-24 #1 "Open Meetings Act Resolution".

A motion was made by Mrs. Heather Garner and seconded by Ms. Elisa Begueria to approve Resolution 2023-24 #1 "Open Meetings Act Resolution". The motion passed with a vote of 3-0.

##### **C. Elections of Officers**

The election of officers was done at 1:52 p.m.

A motion was made by Ms. Elisa Begueria to nominate Mrs. Heather Garner for Chair, and it was seconded by Mr. Lee White. The motion passed with a 3-0 vote.

A motion was made by Mrs. Heather Garner to nominate Ms. Elisa Begueria for Vice Chair, and it was seconded by Mr. Lee White. The motion passed with a 3-0 vote.

#### **DIRECTORS REPORT**

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

- A. Audit Update – Audit went well with very little findings.
- B. Debrief Sec. Romero Discussion @ REC 9 9/20/23 and RECA follow up meeting with Sec. Romero via Zoom 9/26/23 – Meeting was good and positive. There will be three dates for RECA to go to Santa Fe.
- C. Budget asks for RECs for upcoming legislative session.

- D. Candice and Kelley to attend AESA Conference November 28-Dec 1, Anaheim, CA.
- E. PPL up to 20 days leave upon leaving PVREC 8 policy – how are district policies written?
- F. Driver’s Ed New Mexico update – Enrollment is a little higher than last year. Looking at adding another instructor.
- G. SystemsGo New Mexico update – two new teachers were trained for New Mexico this year. Students are doing well. Gear Up is helping fund SystemsGo in the valley schools.
- H. Needs for SY 2023-24

**VI. PROGRAM REPORT**

The Program Report was given by Mrs. Candice Barrera.

**VII. ISSUES FROM PARTICIPANTS**

There were no issues from participants.

**VIII. ADJOURNMENT**

A motion was made by Mrs. Heather Garner and seconded by Ms. Elisa Begueria to adjourn the meeting. The motion passed, and the meeting adjourned at 2:33pm.

\_\_\_\_\_  
 Heather Garner, Chairperson  
 PVREC Coordinating Council

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Kelley Alsup, Executive Director  
 PVREC 8

\_\_\_\_\_  
 Date