

Northwest Regional Education Cooperative #2
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NWREC#2 Special Governing Council Meeting

Conference Call

March 12, 2019

Minutes:

I. Call Meeting to Order

Mr. Anthony Casados called the NWREC#2 Governing Council Meeting to order at 12:10 p.m.

II. Determination of Quorum

A quorum was determined with the following districts represented:

Chama Valley Schools
Dulce Schools
Jemez Mountain Schools
Mesa Vista Schools
Peñasco Schools
Questa Schools

Superintendents/Designees in Attendance:

Mr. Casados – Chama Valley Schools
Mrs. Pamela Montoya- Dulce Schools
Mr. Dan Padilla- Jemez Mountain Schools
Mr. Michael Lovato- Mesa Vista Schools
Mr. Marvin McAuley- Peñasco Schools
Mr. Joe Gurule -Questa Schools

Others Present:

Mrs. Valerie Trujillo-NWREC#2
Ms. Jeannene Sparks- NWREC#2
Mrs. Kalinda Beach-NWREC#2

III. Approval of Agenda

Mr. Casados called for an approval of the Special Council agenda. Mrs. Montoya made a motion to approve the agenda. Mr. Lovato seconded the motion. The motion carried unanimously.

IV. Approval of FY19 990-000-1819-0013 D- Final Award Fund 24189 FY 19

Mrs. Trujillo recommended approval do to money that was unable to be secured by Mr. Baca of the PED before he left. Paperwork had to be re-done and award letters needed to be resent calling for the approval from the council.

Mr. Casados called for an approval of the BAR as presented. Mr. Lovato made a motion to approve the agenda. Mrs. Montoya seconded the motion. The motion carried unanimously

V. Approval of FY 19 990-000-1819-0014 I- Carryover FY 18

Mrs. Trujillo recommended approval of money from the Title IV Grant was stationary and now that a greenlight to use it has been brought to the Council for approval.

Mr. Lovato made a motion to approve the agenda. Mr. MacAuley seconded the motion. The motion carried unanimously

VI. Next Governing Council Meeting

April 4, 2019 and the LANL Community Foundation Building in Espanola at 9:00 a.m. To Be Determined if the meeting would be first or last since the day will also be an all-day work session.

VII. Adjournment

Mr. MacAuley made a motion to adjourn the meeting. Mr. Gurule second the motion. The motion carried unanimously at 10:15 a.m.

Approval of Minutes

Mr. Anthony Casados
NWREC #2 Chairman

Date

Mr. Marvin MacAuley
NWREC #2 Secretary

Date

DRAFT