

Northwest Regional Education Cooperative #2  
P.O. Box 113  
Chama, NM 87520

Office (575) 756-1274

Fax (575) 756-1278

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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. Marvin McAuley- Peñasco Schools  
Mr. Michael Lovato- Questa Schools

**Others Present:**

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

**III. Approval of Agenda**

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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 of the decrease BAR as it is reflective of the FY-19 Final Award letters issued by NMPED on February 22, 2019 to the five Member Districts whom are a part of the Title IV NWREC#2 Consortia.

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 the increase BAR as it is reflective of the FY 17-18 Carryover letters issued by NMPED on February 22, 2019 to the Member Districts whom were a part of the Title IV NWREC#2 Consortia in FY-18..

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

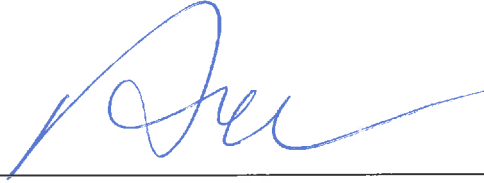
**VI. Next Governing Council Meeting**

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.

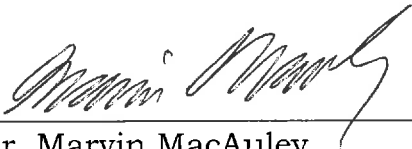
**Approval of Minutes**



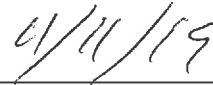
Mr. Anthony Casados  
NWREC #2 Chairman



Date



Mr. Marvin MacAuley  
NWREC #2 Secretary



Date