

Northwest Regional Education Cooperative #2
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NWREC#2 Special Governing Council Meeting
Conference Call
April 30, 2019

Minutes:

I. Call Meeting to Order

Mr. Anthony Casados called the NWREC#2 Governing Council Meeting to order at 10:09 am.

II. Determination of Quorum

A quorum was determined with the following districts represented:

Chama Valley Schools
Dulce Schools
Mesa Vista Schools
Peñasco Schools
Questa Schools
Taos Schools

Superintendents/Designees in Attendance:

Mr. Casados - Chama Valley Schools
Mr. Jim Cammon- Dulce Schools
Mr. Albert Martinez-Mesa Vista Schools
Mr. Marvin McAuley- Peñasco Schools
Mr. Michael Lovato- Questa Schools
Dr. Lillian Torrez- Taos Schools

Others Present:

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

III. Approval of Agenda

Mr. Casados asked for any items that needed to be added to the agenda. All member unanimously agreed that nothing else needed to be discussed. Mr. Casados called for an approval of the Special Council agenda. Dr. Torrez made a motion to approve the agenda. Mr. Cammon seconded the motion. The motion carried unanimously.

IV. Approval of Audit Services Contract Recommendation

A discussion occurred regarding the selection of an auditor. Mr. Casados inquired where the firm was located. Mr. Savage informed him that the firm was located out of Albuquerque. Mr. Casados asked if anyone else had used Baldwin Accounting. No one else in the district had used Baldwin Accounting in previous years.

Baldwin Accounting & Consulting LLC was agreed upon for to be the auditor for FY 2018-2019.

Mr. Casados called for an approval of the Auditor Services Selection. Mr. Martinez made a motion to approve the auditor choice. Mr. MacAuley seconded the motion. The motion carried unanimously.

V. Approval of BAR 990-000-1819-0020-I-TPE- \$200,000

Mrs. Trujillo recommended the moving of funds to cover expenses for the end of the year TPE events that had been arranged.

Mr. MacAuley made a motion to approve the motion. Dr. Torrez seconded the motion. The motion carried unanimously.

VI. Future Meeting

Next regular Governing Council meeting was discussed and arranged for June 5th at 10:00 a.m. at Hotel Santa Fe.

The date and time of the future meeting was unanimously agreed upon.

VII. Adjournment

Adjournment of the Special Governing Council was unanimously agreed upon by all in attendance at 10:16 a.m.

Approval of Minutes

Mr. Anthony Casados
NWREC #2 Chairman

Date

Mr. Marvin MacAuley
NWREC #2 Secretary

Date

DRAFT