

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES
JUNE 13, 2024
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 13, 2024, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:30pm

2. **ROLL CALL:**

PRESENT for Roll Call: Jon Cline, Rich Richey, Vern Leis and Larry Sugarman

ABSENT: Scott Nossek and Ted Pettet.

OTHERS PRESENT: Kenny Evans and Heather Stage

A. **PUBLIC COMMENTS** none

B. **ANNOUNCEMENTS** none

3. **CONSENT AGENDA**

Items listed on the agenda with an asterisk (*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

Motion by Larry Sugarman, seconded by Vern Leis, to approve items on the Consent Agenda.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis and Larry Sugarman

Nay: none

Abstained: none

4. **MINUTES** *Minutes were approved with the Consent Agenda.

5. **REPORTS-NONE**

6. **NEW BUSINESS**

A. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2024 to June 30, 2025

Motion by Rich Richey, seconded by Larry Sugarman to separate Secretary and Treasurer duties.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

Motion by Larry Sugarman, seconded by Vern Leis to nominate and cast a unanimous ballot for Scott Nossek as Secretary.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

Motion by Larry Sugarman, seconded by Vern Leis to reaffirm Rich Richey as Treasurer.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

Motion by Rich Richey, seconded by Vern Leis to reaffirm Larry Sugarman as Vice-Chair.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

Motion by Rich Richey, seconded by Larry Sugarman to reaffirm Jon Cline as Chairman.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

B. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2024, to June 30, 2025

Motion by Vern Leis, seconded by Larry Sugarman to approve the budget as presented.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

C. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2024, to June 30, 2025

Motion by Vern Leis, seconded by Larry Sugarman to change meeting schedule to Quarterly, as outlined.

September 12, 2024
December 12, 2024
March 13, 2025
June 12, 2025 (Annual)

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

D. Consideration, discussion and action:

Approval of Fee Schedule for Fiscal Year July 1, 2024 to June 30, 2025

Motion by Larry Sugarman, second by Vern Leis, to approve the Fee Schedule as presented.

Motion carried 4-0-0

Aye: Jon Cline, Rich Richey, Vern Leis, and Larry Sugarman

Nay: none

Abstained: none

E. Consideration, discussion and action:

Park Update-verbal report by Kenny Evans. No action taken.

F. Consideration, discussion and action:

University Way and Whisper Ridge Development Update-verbal report by Kenny Evans. No action taken.

7. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

Vern Leis requests a future meeting in conjunction with a tour of the Park & University Way at the direction of the Chairman.


8. CLAIMS

*Treasurer's Cash Report was approved with the Consent Agenda

9. **ADJOURNMENT**-Meeting adjourned by Chairman Jon Cline at 2:24pm.

Next Meeting scheduled for September 12th, 2024 @ 3:00pm

Respectfully submitted,



Rich Richey, Secretary/Treasurer

Posted:

Date: 9/16/24

Time: 9 AM

Initials: RRS