

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF REGULAR MEETING**

APRIL 8, 2021

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON APRIL 8, 2021 AT 308 E. AERO DR. PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:33 p.m.

2. WELCOME NEW BOARD MEMBER-Scott Nossek

3. ROLL CALL

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Ted Pettet	Present
Larry Sugarman	Present	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Hector Figueroa, Heather Stage, Jennifer Smith

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

1. Jennifer Smith replaced Gary Cordell as President of RCEF. Jennifer was appointed to replace Councilwoman Connell on RCEA, with an ending term of 12/31/19. Jennifer served an additional 14 months before being replaced, leaving Scott Nossek with a term of 3.75 year term, ending 12/31/2024.
2. **Motion by Ted Pettet, second by Rich Richey to seat new Board Member Scott Nossek. Motion carried unanimously.**
Motion carried 5-0
Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis
Nay: none
Abstained: none

4. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

- a. *Minutes of June 11, 2020 Regular Meeting
- b. *Treasurer's Cash Report as of June 12, 2020

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

Motion carried 6-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis, Scott Nossek

Nay: none

Abstained: none

5. MINUTES

Minutes were approved with the Consent Agenda. See Item 4.a., above.

6. EXECUTIVE SESSION-None

7. DISCUSSION AND/OR ACTION ITEMS

Consideration, discussion and possible action:

a. Status of Auditor Financial Statement

Motion by Rich Richey, second by Scott Nossek to approve the Government Finance Officers (GAFO) Compilation 2017-2019, and GAFO Review for 2020 completed by Auditors Henry & Horne. Motion carried unanimously.

Motion carried 6-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis, Scott Nossek.

Nay: none

Abstained: none

b. Amendment 1 to Master Lease and Lease-Back Agreement

Motion by Rich Richey, second by Larry Sugarman to agree to the general terms as presented and discussed by Attorney H. Figueroa and to authorize the Chairman to execute the agreement. Motion carried unanimously.

Motion carried 6-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis, Scott Nossek
Nay: none
Abstained: none

8. NEW BUSINESS

Consideration, discussion and possible action:

- A. Community Center Update
- B. Park Complex Update
- C. APS Power Update
- D. Broadband Update

8. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

None

9. CLAIMS

Treasurer's Cash Report, showing a current balance of \$33,200.00, was approved with the Consent Agenda. See Item 4.b. above.

10. ADJOURNMENT

Next meeting is scheduled for June 10, 2021 at 1:30 p.m.


**Motion by Rich Richey, seconded by Larry Sugarman, to adjourn the meeting.
Motion carried unanimously.**

Motion carried-6-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Vern Leis, Scott Nossek
Nay: none

Meeting adjourned by Jon Cline at 3:30 p.m.

Respectfully submitted,



Rich Richey, Secretary

Posted:
Date: 6-1-21
Time: 4pm
Initials: RRS