

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

APRIL 11, 2024

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON APRIL 11, 2024, AT 431 S BEELINE HWY. #1, PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:30 p.m.

2. 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, Heather Stage, Hector Figueroa, and Jennifer Smith.

a. PUBLIC COMMENTS

No Public Comments

b. ANNOUNCEMENTS

No Public Announcements

3. 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 February 15, 2024, Regular Meeting.
- b. *Treasurer's Cash Report as of April 10, 2024

Motion by Rich Richey, seconded by Larry Sugarman, to remove item 3b from the consent agenda for discussion and to approve item 3a as presented.

Motion carried 6-0

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

Nay: none

Abstained: none

4. MINUTES

Minutes were approved with the Consent Agenda. See Item 3a, above.

5. REPORTS

- a. Park Update-Kenny Evans gave an audio/visual update.
- b. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal update.
- c. Granite Dells Road improvement project-update

6. Motion by Vern Leis, seconded by Scott Nossek to enter into Executive Session at 2:09pm. Chairman Jon Cline requests Jennifer Smith of CERE join the discussion regarding GCC/EAC/UofA.

Motion carried 6-0

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

Nay: none

Abstained: none

Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431(8)(.1-4) .

Executive Session adjourned at 3:01pm. Regular Meeting reconvened.

7. NEW BUSINESS-no new business

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

No Discussion

9. CLAIMS

Motion by Vern Leis, seconded by Larry Sugarman to approve the Treasurer's Cash Report as presented.

Motion carried 6-0

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

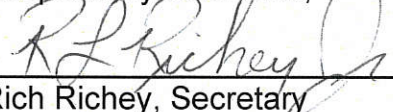
Nay: none

Abstained: none

10. ADJOURNMENT-Meeting adjourned by Jon Cline at 3:09 p.m.

The next meeting is scheduled for June 13, 2024, at 1:30 p.m.

Respectfully submitted,



Rich Richey, Secretary

Posted: 6-17-24 Date
9am Time
RRS Initial