

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES
JUNE 27, 2025
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 27, 2025, 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 (telephonic), Rich Richey, and Larry Sugarman (telephonic), Rich Richey, Ted Pettet, Scott Nossek

ABSENT: Vern Leis

OTHERS PRESENT: Kenny Evans and Heather Stage

Chairman Jon Cline relinquished the Chair to Rich Richey

A. PUBLIC COMMENTS none

B. ANNOUNCEMENTS-Kenny continues discussions with Tonto Rim Search & Rescue. The work continues toward a lease agreement.

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 Scott Nossek, to approve items on the Consent Agenda.

Motion carried 5-0-0

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

Nay: none

Abstained: none

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

5. REPORTS – Kenny Evans gave a verbal update on Granite Dells Park and University Way.

6. NEW BUSINESS

- A. Consideration, discussion and action:
Election of Officers for Fiscal Year July 1, 2025, to June 30, 2026
Motion by Jon Cline, seconded by Larry Sugarman, to maintain the current slate of Board Members.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
Nay: none
Abstained: none
- B. Consideration, discussion and action:
Approval of Budget for Fiscal Year July 1, 2025, to June 30, 2026
Motion by Ted Pettet, seconded by Jon Cline, to approve the budget as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
Nay: none
Abstained: none
- C. Consideration, discussion and action:
Approval of Meeting Schedule for Fiscal Year July 1, 2025, to June 30, 2026
Corrections to be made to be voted on at the next meeting on September 11, 2025-No Motion.
- D. Consideration, discussion and action:
Approval of Fee Schedule for Fiscal Year July 1, 2025, to June 30, 2026
Motion by Larry Sugarman, seconded by Scott Nossek, to approve the Fee Schedule as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
Nay: none
Abstained: none
- E. Consideration, discussion and action:
Approve Audit-2022-**Motion by Jon Cline, seconded by Larry Sugarman, to approve the 2022 audit.**
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
Nay: none
Abstained: none
Receive & File 2023 & 2024 Financial Statements-**Motion by Ted Pettet, seconded by Scott Nossek, to receive and file 2023 & 2024 Financial Statements.**

Motion carried 5-0-0

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

Nay: none

Abstained: none

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

Extension of the Payment Period on the Lease-Lease-back Agreement

8. CLAIMS

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

9. ADJOURNMENT-Motion by Ted Pettet, seconded by Scott Nossek, to adjourn at 2:12pm.

Motion carried 5-0-0

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

Nay: none

Abstained: none

Next Meeting scheduled for September 11th, 2025 @ 1:30pm

Respectfully submitted,



Scott Nossek, Secretary

Posted:
Date: 12/15/25
Time: 1:15 pm
Initials: SN