

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES**

JUNE 18, 2026

1:30 PM

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 18, 2026, 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, Larry Sugarman, Scott Nossek, Vern Leis

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 Rich Richey, seconded by Larry Sugarman, to approve items on the Consent Agenda.

Motion carried 5-0-0

Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Lies, 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, University Way and Whisper Ridge.

6. NEW BUSINESS

A. Consideration, discussion and action:

Appointment of New Board Member to replace Ted Pettett-to be placed on future agenda-No Motion.

- B. Consideration, discussion and action:
Approval of amended Site Development Planset dated 05/06/2026
Motion by Vern Leis, seconded by Rich Richey, to approve the amended Planset as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Lies, and Larry Sugarman
Nay: none
Abstained: none
- C. Consideration, discussion and action:
Election of Officers for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Vern Leis, seconded by Larry Sugarman, to accept the current Slate of Officers as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Lies, and Larry Sugarman
Nay: none
Abstained: none
- D. Consideration, discussion and action:
Approval of Budget for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Rich Richey, seconded by Larry Sugarman, to approve the budget as presented.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none
- E. Consideration, discussion and action:
Approval of Meeting Schedule for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Rich Richey, seconded by Larry Sugarman, to approve the Meeting Schedule with an amended meeting time of 12:00pm.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, and Larry Sugarman
Nay: none
Abstained: none
- F. Consideration, discussion and action:
Approval of Fee Schedule for Fiscal Year July 1, 2026, to June 30, 2027
Motion by Larry Sugarman, seconded by Scott Nossek, to approve the Fee Schedule with the addition of a fee for Final Inspection/Certificate of Occupancy.

Motion carried 5-0-0

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

Nay: none

Abstained: none

G. Consideration, discussion and action:

Review of DRAFT 2025 Financials-Motion by Rich Richey, seconded by Vern Leis, to approve as presented.

Motion carried 5-0-0

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

Nay: none

Abstained: none

H. Consideration, discussion and action:

Agreement to Satisfy Auditor-Motion by Vern Leis, seconded by Rich Richey, to direct Chairman Cline to sign the agreement in substantiality the form as discussed and agreed upon.

Motion carried 5-0-0

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

Nay: none

Abstained: none

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

Appointment of new board member to replace Ted Pettet

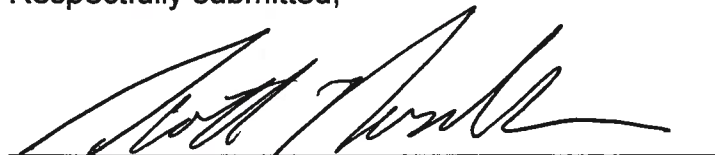
8. CLAIMS

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

9. ADJOURNMENT at 2:30pm

Next Meeting scheduled for September 11th, 2025 @ 12:00pm

Respectfully submitted,



Scott Nossek, Secretary