

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
SPECIAL MEETING AGENDA**

JUNE 19, 2019

***Due to the length of this meeting, the RCEA may recess
and reconvene at the time and date announced.***

Pursuant to A.R.S., 38-431.02 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold the above meeting.

The RCEA may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town of Payson Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

The Chair reserves the right, with the consent of Council, to take items on the agenda out of order.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Rich Richey, RCEA Board Secretary, at 928-472-2588. Requests should be made early enough to allow time to arrange the accommodation.

1. CALL TO ORDER:

2. ROLL CALL:

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline		Larry Sugarman	
Richard Richey		Ted Pettet	

The Board provides Public Notice that a **Special Board Meeting** will be held on June 19, 2019 at 10:00 a.m. at 308 E. Aero Drive, Payson, Arizona.

The Governing Board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence.

3. PUBLIC COMMENTS

To accommodate all those who wish to address the Governing Body and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes.

4. CONSENT AGENDA*

Items listed on the agenda with an asterisk which are considered 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.

5. ANNOUNCEMENTS

6. MINUTES

*Minutes of April 11, 2019 Regular Meeting

*Minutes of May 16, 2019 Special Meeting

7. EXECUTIVE SESSION

8. DISCUSSION AND/OR ACTION ITEMS

9. NEW BUSINESS

1. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2019 to June 30, 2020

2. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2019 to June 30, 2020

3. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2019 to June 30, 2020

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

No Discussion Permitted

11. CLAIMS

*Treasurer's Cash Report

12. ADJOURNMENT

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 17th day of June 2019 in accordance with the Policies and Procedures of RCEA.

By: Sanji S. Long
Jon Cline, Chairman

as authorized by
Chairman Jon Cline

Posted:
6.18.19 Date
8:05 AM Time
SL Initial

RIM COUNTRY EDUCATIONAL ALLIANCE

BOARD MEETING

MINUTES OF REGULAR MEETING

APRIL 11, 2019

1. CALL TO ORDER

Chairman Jon Cline called the Regular Meeting to order at 1:31 p.m. at 308 E. Aero Drive, Conference Room, Payson, Arizona

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet

OTHERS PRESENT: Kenny Evans, Gary Cordell, Stan Garner, Hector Figueroa, and Sanja S. Long.

A. PUBLIC COMMENTS

Kenny Evans discussed the process for getting two RCEA Board members.

B. ANNOUNCEMENTS

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, second by Larry Sugarman, to approve the Consent Agenda. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

4. MINUTES

*Minutes of October 11, 2018

5. EXECUTIVE SESSION

None

6. DISCUSSION AND/OR ACTION ITEMS

- A. Consideration, discussion, and possible action regarding negotiations with an educational academy. An update was provided regarding the negotiations. No action taken.

7. NEW BUSINESS

- A. Consideration, discussion and possible action:

Motion by Larry Sugarman, seconded by Ted Pettet, to begin developing athletic fields as designed by the architect. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

8. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

None

9. CLAIMS

*Treasurer's Cash Report

10. ADJOURNMENT:

Motion to adjourn was made by Rich Richey, second by Larry Sugarman. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey and Ted Pettet
Nays: none
Abstentions: none

Meeting adjourned at 2:19 p.m.

Respectfully submitted,

Rich Richey, Secretary/Treasurer

DRAFT

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF REGULAR MEETING
MAY 16, 2019

1. CALL TO ORDER

Chairman Jon Cline called the Regular Meeting to order at 1:30 p.m. at 308 E. Aero Drive, Conference Room, Payson, Arizona

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet

OTHERS PRESENT: Kenny Evans, Stan Garner, Hector Figueroa, and Sanja S. Long.

3. AGENDA ITEMS FOR DISCUSSION

A. Consideration, discussion and possible action:

Motion by Larry Sugarman, seconded by Rich Richey, to adopt and execute Resolution 36, exempting RCEA from all provisions of Payson Town Code. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

B. Consideration, discussion and possible action:

Motion by Larry Sugarman, seconded by Ted Pettet, to grant a utility easement at or about the southwest corner of the campus property.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

C. Consideration, discussion and possible action:

Motion by Rich Richey, seconded by Larry Sugarman, to affirm Rim Country Educational Foundation, LLC (RCEF) is authorized to build athletic fields on the campus property.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

D. Consideration, discussion and possible action:

Motion by Rich Richey, seconded by Larry Sugarman, to affirm authorization of RCEF's enterprise authority and direction to proceed as agent acting for and on behalf of RCEA, including any and all of the above listed items.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

E. Consideration, discussion and possible action:

No action taken. Discussion of development of health care training.

Ayes: none
Nays: none
Abstentions: none

F. Consideration, discussion and possible action:

No action taken. Update on community development.

Ayes: none
Nays: none
Abstentions: none

10. ADJOURNMENT:

**Motion to adjourn was made by Larry Sugarman, second by Ted Pettet.
Motion carried unanimously.**

Ayes: Jon Cline, Larry Sugarman, Rich Richey and Ted Pettet
Nays: none
Abstentions: none

Meeting adjourned at 2:30 p.m.



Respectfully submitted,

Rich Richey, Secretary/Treasurer

DRAFT

ALLIANCE

Rim Country Educational Alliance
an Arizona Separate Legal Entity

DRAFT BUDGET FY 2019 / 2020

Category	Description	Amount
Source of Funding		
Revenue		
Land & facility leases		
Beginning fund balance -----	\$ 702.71	
<u>\$ -</u>		
Investment earnings	Interest	
\$ -		
\$ -		
Other Funding Sources		
Donations		
Loan proceeds		
<u>\$ 5,000</u>		
<u>\$ 10,000</u>		
Total Funding -- All Sources:		\$ 15,000
Use of Funds		
Expenses		
Supplies		
Office supplies		
Postage Misc		
		<u>\$ 90</u>
TOTAL EXPENSES - Supplies		\$ 90
Services		
Bank Fees		\$ 210
Insurance		\$ 5,000
Phone Services		
Board expenses	Printing, Copies, etc.	<u>\$ 100</u>
Professional services	Legal, Roundup Budget Posting, Other	<u>\$ 1,000</u>
Loan repayment		<u>\$ -</u>
TOTAL EXPENSES - Services		\$ 6,310
TOTAL ORDINARY EXPENSES:		\$ 6,400
Contingency	10% of total expenses	<u>\$ 640</u>
TOTAL USE OF FUNDS:		\$ 7,040
<u>Excess of revenue over expenses</u>		\$ 7,960
Ending fund balance -----		\$ 7,556

**Rim Country Educational Alliance,
Separate Legal Entity
Meeting Dates
Fiscal Year July 1, 2019 to June 30, 2020**

Regular Board Meetings: 2nd Thursday, 1:30 pm - ALL BOARD MEMBERS
location: MHAF Activity Center, 306 East Aero Drive, Payson, AZ 85541

August 8, 2019
October 10, 2019
December 12, 2019
February 13, 2020
April 9, 2020
June 11, 2020

Rim Country Education Alliance

6/17/2019 4:47 PM

Register: 10000 · Checking

From 04/01/2019 through 06/17/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/30/2019			65060 · Bank Fees	Service Charge	16.99			532.81
05/31/2019	1082		65060 · Bank Fees	Service Charge	16.99			515.82