

Annual Meeting of The Board of Directors
Minutes
October 15, 2024

David Chavez, Executive Director welcomed meeting attendees and recognized the CES Executive Committee and CES Staff for their hard work over the past year.

The meeting was called to order at approximately 12:22pm by President, Brian Snider.

President Snider called for a motion to approve the agenda as presented A motion was made by Curtis Clough and seconded by Kevin Summers to approve the agenda for the October 15, 2024 meeting. Motion passed unanimously.

President Snider called for a motion to approve the minutes of the last meeting. A motion was made by Kevin Summers and seconded by Curtis Clough to approve the minutes from the October 17, 2023 meeting. Motion passed unanimously.

President Snider gave the annual State of CES report.

President Snider recognized Sam Garcia, CBA representative to present their annual scholarship. This year's scholarship award was presented to Jal Public School District, Mr. Snider accepted on behalf of Jal Public Schools.

Robin Strauser, Chief Financial Officer and President, Brian Snider presented CES' Longevity Staff Awards. 15 years – Kelly Bassham, 10 years – Brad Schroeder, 1 year – Alexis Esslinger, Delores Lujan, John King, Kara Scheib, Kelly Bowles, Kimberly Buckner, Maggie Furlano, Norma Henderson, Leslie Roher, Teresa Salazar, Vickie Webb, Yvette Lujan-Flores

Annual review and approval of Board Policy – CES Board Policy was disseminated by email to the 89 Superintendents in New Mexico on July 2, 2024. Superintendents were asked to review, make comments and ask questions or indicate any concerns regarding the policy.

President Snider called for a motion to approve the proposed changes to the CES Board Policy. Curtis Clough made a motion to accept the CES policy as disseminated to the Superintendents. Kevin Summers seconded the motion. Motion passed unanimously.

President Snider called for a motion to approve the Open Meetings Act Resolution. A motion was made by Curtis Clough. Kevin Summers seconded the motion. Motion passed unanimously.

As there were no additional questions or comments from membership, a motion was made by Kevin Summers to adjourn, seconded by Todd Bibiano. Motion passed unanimously.

Meeting adjourned.