

# CENTRAL REGION EDUCATIONAL COOPERATIVE



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Executive Director  
**Maria L. Jaramillo**

## **CREC Coordinating Council**

**May 27<sup>th</sup>, 2020**

**12:30 pm**

### **Voting Members Present**

Mr. Jeremy Abshire (Vice Chair)  
Mr. David Lackey  
Dr. Glenn Haven  
Mr. Jack Props (Chair)  
Dr. Cindy Sims  
Mr. Leslie Bradley  
Dr. Susan Passell  
Mr. Ben Santistevan

### **Representing**

UNMH, CPC  
Quemado Independent Schools  
Magdalena Municipal Schools  
Vaughn Municipal Schools  
Estancia Municipal Schools  
NMCD  
Jemez Valley Public Schools  
JJS

### **Non-Voting Members Present**

Ms. Maria Jaramillo  
Ms. Jessica Orona  
Ms. Nichole Pebley

### **Representing**

CREC, Executive Director  
CREC, Business Manager  
CREC, Office Clerk

**I. CALL TO ORDER**

The council was called to order by Mr. Jack Props at 12:32 pm

**II. DETERMINATION OF QUORUM**

A determination of quorum was made by Mr. Jack Props at 12:32 pm

**III. APPROVAL OF AGENDA**

At 12:32 pm, Mr. Jack Props entertained a motion to approve the agenda. Mr. Ben Santistevan made the motion and Mr. David Lackey gave the second. The Council unanimously approved the agenda.

**IV. APPROVAL OF MINUTES**

At 12:33 pm, Mr. Jack Props entertained a motion to approve the previous Council Meeting Minutes from (2-27-20). Mr. David Lackey made the motion and a second was made by Mr. Ben Santistevan. The Council unanimously approved the minutes.

**Current Business (reported by Jessica Orona)**

**A. FY 2020-21 CREC Budgets-27101 Fund**

<b>Total FY20-21 Operational Budget</b>	<b>\$5,841,093.00</b>
Ancillary Staff Budget	\$3,023,986.00
Legislative Appropriation Budget	\$103,900.00
Commission for the Blind	\$137,250.00
DVR Activities Budget	\$1,000,000.00
ECECD Activities Budget	\$60,000.00
SDAA Activities Budget	\$381,158.00
Operational Office Budget	\$1,134,799.00
<b>Net Change from last year- \$659,564.00</b>	<b>13% decrease from last year</b>

**27200 Fund**

**Total FY20-21 27200 Budget** **\$16,813,680.00**

SDAA Budget **\$444,450.00**

**Indirect Costs 7.31% down to 4.17%**  
(due to restructuring of IGA's-budget)

Commission for the Blind DVR Budget **\$155,474.00**

DVR Budget **\$1,073,100.00**

Commission for the Blind DVR Budget **\$521,685.00**  
**(FOCUS Preschool IGA-Rollover, Expires 9/30/2020)**

Commission for the Blind DVR Budget **\$2,794,000.00**  
**(Early Childhood Instructional Coach IGA)**

Child Care Stabilization and Recovery IGA Budget **\$11,804,100.00**

DOH-Healthy Schools IGA Budget **\$20,871.00**

Net Change from last year - **\$13,966,660.00** **491% increase from last year**

**29102 Fund**

**Total FY20-21 29102 Budget** **\$3,110.00**

Cash Rollover from the Thornburg Grant

Net Change **\$0**

**29130 Fund**

**Total FY20-21 29130 Budget** **\$3,428.00**

Other Contract Services  
(School Based Health Center)

Net Change **\$0**

**25153 Fund  
Medicaid Analysis**

FY18-19 Cash Carryover	\$202,585.97
Direct/Admin Claim	\$248,747.47
FY18-19 Cost Settlement	\$56,632.67
Pay out -Annual Fair Banks Subscription	\$71,404.45
District Payouts as of 4.30.20	\$324,188.66
Remaining Cash Balance as of 4.30.20	\$112,373.00
May District Disbursements	\$26,563.02
Anticipated Revenue Left to Collect	\$37,811.93
Estimated FY19-20 Ending Cash Balance	\$123,621.91
Decrease in Revenue from F18-19	\$127,787.44
Net Change from FY18-19	\$17,491.65

**25153 Fund**

<b>Total FY20-21 Medicaid Budget</b>	<b>\$609,752.00</b>
Estancia Municipal Schools	\$107,867.00
Jemez Valley Public Schools	\$48,484.00
Magdalena Municipal Schools	\$123,503.00
Mountainair Public Schools	\$96,165.00
Quemado Independent Schools	\$41,832.00
Vaughn Municipal Schools	\$26,983.00
San Diego Riverside	\$15,866.00
Laguna Department of Education	\$28,644.00
Central Regional Education Cooperative	\$120,408.00

**24106 Fund**  
**Total FY20-21 24106 Budget** **\$351,927.00**

NMCD	\$34,955.00
UNM CPC	\$33,596.00
SATC	\$20,184.00
CYFD-JJS	\$263,192.00

**24123 Fund**  
**Total FY20-21 Budget** **\$220,069.00**

NMCD	\$25,086.00
SATC	\$37,628.00
CYFD-JJS	\$157,355.00

**14000 Fund**  
**Total FY20-21 Budget** **\$20,463.00**

Contains of Software and Instructional Materials

**Overall FY29-21 CREC Budget** **\$23,863,522.00**

FY19-20 Budget:	\$9,334,276.00
Net Change:	\$14,529,246.00
156%	

At 1:14 pm, Mr. Jack Props entertained a motion to approve the FY20-21 Budgets. Dr. Glenn Haven made a motion and a second was given by Ms. Carmela Sandoval. The Council unanimously approved.

- B. State Supported Educational Programs-Special Education Policy & Procedures revisions SY20-21 and IDEA B applications (Need board approval for funding.)

At 1:16 pm, Mr. Jack Props entertained a motion to approve the revisions. Mr. David Lackey made the motion and Mr. Ben Santistevan gave the second.

C. Accounts Payable-Check Signing Policy Revision  
Proposal to have two electronic check signers

At 1:19 PM, Mr. Jack Props asked for a motion to approve the revision. Ms. Cindy Sims made the motion and a second was given by Dr. Glenn Haven.

D. BARS (emailed out)	
UNM transfer Bar	\$571.00
JJS Maintenance Bar	\$6,368.00
JJS (IDEA B)	\$2,100.00
Pre-K Budget-Supplies	\$100,000.00
DVR Work Study	\$14,171.00

Mr. Jack Props entertained a motion at 1:22 pm. Mr. David Lackey made the motion and a second was given by Mr. Ben Santistevan. The council unanimously approved.

V. Next Agenda Items

Next Council meeting to be held soon after the Legislative session.  
Updates on new staff/positions to be filled.  
New building to CES building. The purchase agreement will be with CES.  
Updates on Title III  
Updates on At Risk

**Adjournment**

Mr. Jack Props entertained a motion to adjourn the meeting at 1:35 pm. Dr. Susan Passell made the motion and Ms. Cindy Sims gave the second; motion passed.

APPROVED BY:

  
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Maria Jaramillo  
Executive Director

  
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Jack Props  
Council Chairman