

**STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL
TRAINING PROGRAMS**

**THURSDAY, MARCH 30, 2023
2:00 P.M.**

Office	Address	City	Meeting
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Board Room
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	Virtual/Livestream	N/A	N/A

SUMMARY MINUTES OF THE MEETING

COUNCIL MEMBERS PRESENT

1. Arthur “AJ” Adams (Las Vegas)
2. Jennifer Black (via videoconference)
3. Summer Stephens (via videoconference)
4. Denise Trakas (via videoconference)
5. Adam Young (via videoconference, intermittently)

COUNCIL MEMBERS ABSENT

1. Warren Shillingburg

DEPARTMENT STAFF PRESENT

In Las Vegas

1. David Brancamp
2. Mindy Montoya

In Carson City

1. Heather Crawford-Ferre
2. Mary Holsclaw

AUDIENCE IN ATTENDANCE (via videoconference)

1. Jerrad Barczynszyn
2. Sarah Cunningham
3. Annie Hicks
4. Sarah Negrete
5. Kenna Hall

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

Meeting was called to order at 2:00 p.m. by appointed proxy Chair Summer Stephens. Quorum was established. The Pledge of Allegiance was led by Chair Stephens.

2. PUBLIC COMMENT #1

There was no in-person public comment and no public comment via email.

3. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE POSSIBLE APPROVAL OF THE JANUARY 12, 2023 MEETING MINUTES

Chair Stephens asked if there was a motion to approve the January 12, 2023 meeting minutes.

Member Denise Trakas moved to approve the January 12, 2023 meeting minutes. Member Jennifer Black seconded. Motion passed unanimously.

4. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING BUDGET AMENDMENTS PURSUANT TO NRS 391A.130

Sarah Negrete, Director of the Northeastern Nevada Regional Professional Development Program (RPDP), presented the proposed budget for FY24. She stated it will need to be changed once they know more about the expectations of renegotiated salaries and the legislature at the close. She stated this budget will allow them to have ample time for Nevada Department of Education approvals and her fiscal agent will populate their budget starting July 1.

Ms. Negrete stated she had the opportunity to pass the proposed budget through their regional board meeting first and is now asking for final confirmation. She stated she is presenting this early because she is retiring in June and wants the transition to go as smoothly as possible for Annie Hicks, who will be the new Director.

Chair Stephens thanked and congratulated Ms. Negrete on her next adventure and asked if anyone had any questions on the proposed budget presented. There were no questions.

Member AJ Adams moved to approve the proposed FY24 NNRPDP budget. Member Denise Trakas seconded. Motion passed unanimously.

5. FUTURE AGENDA ITEMS

Dr. Heather Crawford-Ferre invited members to bring up future agenda items if needed. No future agenda items were mentioned.

6. PUBLIC COMMENT #2

There was no in-person public comment and no public comment via email.

7. ADJOURNMENT

Chair Stephens adjourned the meeting at 2:11 P.M.