

**MINUTES OF THE SPECIAL BOARD MEETING OF THE  
VACTE GOVERNING BOARD**

**MEETING LOCATION:**

Valley Academy for Career and Technology Education Board Room  
830 South Main Street Suite 2G, Cottonwood, AZ 86326  
Tuesday, October 10, 2017

**Special Board Meeting 5 p.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

- *The Chairman Frank Vander Horst called the meeting to order at 5 p.m.*

**2. Board Roll Call**

- *Board Members Present: Frank Vander Horst (Chairman), Leland Wieweck (Clerk), Steve Dockray, and Jeff Wassell.*

**3. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *Donna Green led the board in the Pledge of Allegiance.*

**4. Adoption of Agenda**

The Board will now approve the formal agenda.

- *Leland Wieweck made the motion to approve the formal agenda. Steve Dockray made the second with a vote 4-0.*

**5. Old Business**

- A. Discussion and possible action to approve the Revised One-year Intergovernmental Agreement with Mingus Union High School.
- *Leland Wieweck made the motion to approve the One-year Revised Mingus Union High School Intergovernmental Agreement as presented. Jeff Wassell made the second with a vote 4-0.*

**6. Adjourn**

- *Jeff Wassell made the motion to adjourn the meeting. Steve Dockray made the second with a vote 4-0. The meeting adjourned at 5:16 p.m.*

*Submitted By Board Secretary Shawwna Patton*

---

Frank Vander Horst, Board Chairman

\_\_\_\_\_ Leland Wieweck, Board Clerk

\_\_\_\_\_ Steve Dockray, Board Member

\_\_\_\_\_ Jeff Wassell, Board Member

DRAFT