

**MINUTES OF THE WORK SESSION OF THE  
VACTE GOVERNING BOARD  
MEETING LOCATION**

Valley Academy for Career and Technology Education  
3405 E State Route 89A Building B, Cottonwood, AZ 86326  
Monday, March 4<sup>th</sup>, 2019

**Work Session 4 p.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

- *Chairman Frank Vander Horst called the meeting to order at 4:02 p.m.*

**2. Board Roll Call**

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

**3. Pledge of Allegiance**

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

- *Superintendent Bob Weir 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. Jeff Wassell made the second with the vote 4-0.*

**5. Discussion Items**

A. Discussion on VACTE Strategic Plan led by Al Filardo

- *Al Filardo went over his strategies for creating a strategic plan with the Board. The board will work on the Vision and Mission Statement for VACTE.*

B. Discussion on VACTE FY 20 Budget and Employee Contracts.

- *Superintendent Bob Weir discussed with the Board the estimated central program costs for 2019 and the estimated numbers for students in FY20.*

**6. Board Members Request for items on Next Agenda and Board Member upcoming events**

A. Yavapai College Reception to meet Dr. Lisa Rhine, new President of Yavapai College March 7<sup>th</sup> from 4-6 p.m. at the Yavapai College Sedona Center.

B. Next Regular Board Meeting March 5<sup>th</sup> at 4 p.m.

**7. Adjourn**

- *Leland Wieweck made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 4-0. The meeting adjourned at 6:37 p.m.*

*Submitted by Board Secretary Shawwna Patton*

\_\_\_\_\_ Frank Vander Horst, Board Chairman

\_\_\_\_\_ Jeff Wassell, Board Clerk

\_\_\_\_\_ Adam Thompson, Board Member

\_\_\_\_\_ Leland Wieweck, Board Member