

MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
3405 E. State Route 89A, Building B, Cottonwood, AZ 86326
Tuesday, March 24, 2020

Special Board Meeting 1:15 p.m.

1. WELCOME AND CALL TO ORDER

- *Board Clerk Leland Wieweck called the meeting to order at 1:16 p.m.*

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- *Board Members Present: Leland Wieweck (Clerk), Telephonically: Jeff Wassell (Board Chairman), Steve Pike, Adam Thompson, and Kathleen Fleenor.*

4. AGENDA REVIEW AND ACCEPTANCE

- *Kathleen Fleenor made the motion to approve the agenda. Jeff Wassell made the second with the vote 5-0.*

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SCHOOL CLOSURE RESOLUTION REGARDING COVID-19 COMMUNITY SPREAD PREVENTION AND EMPLOYEE COMPENSATION AS RECOMMENDED

- *Jeff Wassell made the motion to approve the Resolution as presented. Kathleen Fleenor made the second with the vote 5-0.*

6. ADJOURNMENT

- *Leland Wieweck made the motion to adjourn the meeting. Adam Thompson made the second with the vote 5-0. The meeting adjourned at 1:27 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____	Kathleen Fleenor, Board Member
_____	Steve Pike, Board Member
_____	Adam Thompson, Board Member
_____	Jeff Wassell, Board Member
_____	Leland Wieweck, Board Member