

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
Monday, June 22nd, 2020

Special Board Meeting 12:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Clerk Leland Wieweck called the meeting to order at 12:30 p.m.*

2. Board Roll Call

- *Board Members present: Leland Wieweck (Clerk), Kathleen Fleenor, Jeff Wassell (Chairman, via phone), and Adam Thompson (via phone).*

3. Pledge of Allegiance

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

- *The Clerk Leland Wieweck led the board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda

- *Kathleen Fleenor made the motion to approve the formal Agenda. Jeff Wassell made the second with the vote 4-0.*

5. Discussion and Action Items

- A. Discussion and possible action to approve the FY20 Budget Revision, as presented by Business Manager Shawna Patton.
 - *Jeff Wassell made the motion to approve the FY20 Budget Revision. Leland Wieweck made the second with the vote 4-0.*
- B. Discussion and possible action to approve the Proposed VACTE Budget FY21 and the Posting of the Public Hearing, as presented by Business Manager Shawna Patton.
 - *Kathleen Fleenor made the motion to approve the Proposed VACTE Budget FY21 and the posting of the Public Hearing. Leland Wieweck made the second with the vote 4-0.*
- C. Discussion and possible action to approve the FY20 Satellite Funding Roll over to FY21 for MUHS for capital purchase of Ag. Science Greenhouse.
 - *Jeff Wassell made the motion to approve the FY20 Satellite Funding roll over for MUHS. Kathleen Fleenor made the second with the vote 4-0.*
- D. Discussion and possible action to approve the FY20 Satellite Funding Roll over to FY21 for Sedona for Capital item purchases for Current CTE Approved Programs and a new Stagecraft CTE program.
 - *Leland Wieweck made the motion to approve the FY20 Satellite Funding rollover for Sedona Red Rock High School. Leland Wieweck made the second with the vote 4-0.*

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

- A. Next Regular Board Meeting July 7th at 4:30 p.m.

7. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. The meeting adjourned at 12:47 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

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