

MINUTES OF THE SPECIAL 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
Wednesday, November 17, 2021

Special Board Meeting 12 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Leland Wieweck called the meeting to order at 12 p.m.*

2. Board Roll Call

- *Board Members Present: Leland Wieweck (Chairman), Jeff Wassell (Clerk, via phone), Ed Mezulis (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 Chairman Leland Wieweck led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda

- *Jeff Wassell made the motion to approve the formal agenda. Leland Wieweck made the second with the vote 4-0.*

5. Discussion and Action Items

A. Discussion and possible action to approve the posting of the Public Hearing of the FY22 Revised Budget on December 7.

- *Ed Mezulis made the motion to approve the posting of the Public Hearing of the FY22 Revised Budget. Jeff Wassell 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 and Public Hearing December 7 at 4:30 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 12:03 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Ed Mezulis, Board Member

Adam Thompson, Board Member

Jeff Wassell, Board Member

Leland Wieweck, Board Member