

**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, December 14, 2021

**Special Board Meeting 12:30 p.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

- *The Chairman Adam Thompson called the meeting to order at 12:31 p.m.*

**2. Board Roll Call**

- *Board Members present: Adam Thompson (acting Chairman), Kathleen Fleenor, Ed Mezulis (via phone), and Jeff Wassell (via phone).*

**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.

- *Kathleen Fleenor made the motion to approve the formal agenda. Jeff Wassell made the second with the vote 4-0.*
- *Jeff Wassell left the meeting at 12:33 p.m.*

**5. Discussion and Action Items**

A. Discussion on possible action to approve the hire of Sabrina Conway for the CNA Instructor position.

- *Adam Thompson made the motion to approve the hire of Sabrina Conway for the CNA Instructor position. Kathleen Fleenor made the second with the vote 3-0.*

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

A. Next Regular Board Meeting January 4 at 4:30 p.m.

**7. Adjourn**

- *. Adam Thompson made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 3-0. The meeting adjourned at 12:36 p.m.*

*Submitted by Governing Board Secretary Shawna Patton*

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Kathleen Fleenor, Board Member

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Ed Mezulis, Board Member

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Adam Thompson, Board Member

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Jeff Wassell, Board Member