

**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, June 19, 2018

Special Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Frank Vander Horst called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members Present: Frank Vander Horst (Chairman), Steve Pike, and Jeff Wassell.*

3. Pledge of Allegiance

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

- *Board Member Jeff Wassell 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. Steve Pike made the second with the vote 3-0.*

5. Action Items

- A. Discussion and possible action to approve the IGA with Yavapai College for Concurrent Enrollment FY 19
 - *Jeff Wassell made the motion to approve the IGA with Yavapai College for Concurrent Enrollment FY 19. Steve Pike made the second with the vote 3-0.*
- B. Discussion and possible action to approve Authorized signers for the District; Superintendent Bob Weir, Board Chairman Frank Vander Horst, Board Clerk Leland Wieweck, and Board Member Steve Dockray.
 - *Jeff Wassell made the motion to approve the authorized signers for the district. Steve Pike made the second with the vote 3-0.*
- C. Discussion and possible action to approve Sole Source Vendors; Tyler Technologies, APS, and Unisource.
 - *Jeff Wassell made the motion to approve the sole source vendors. Steve Pike made the second with the vote 3-0.*

- D. Discussion and possible action to approve the posting of the Proposed FY19 VACTE Budget as presented.
- *Jeff Wassell made the motion to approve the Posting of the proposed FY19 Budget as presented. Steve Pike made the second with the vote 3-0.*

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

Upcoming Events:

- A. Joint Board Meeting with Camp Verde Unified School District, June 28th at 6 p.m.
- B. Regular Board Meeting July 10th at 3 p.m.

7. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Frank Vander Horst made the second with the vote 3-0. The meeting adjourned at 5:11 p.m.*

Submitted by Board Secretary Shawna Patton

_____ Frank Vander Horst, Board Chairman

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member