

**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
Thursday, October 11th, 2018

Special Board Meeting 10 a.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Frank Vander Horst called the meeting to order at 10 a.m.*

2. Board Roll Call

- *Board Members present: Frank Vander Horst (Chairman), Leland Wieweck (Clerk), Steve Dockray, Steve Pike, 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.

- *Leland Wieweck made the motion to approve the agenda. Steve Dockray made the second with the vote 5-0.*

5. Action Items

- A. Discussion and possible action to approve the Second Read of the ASBA Policy Advisory 644-645 and sign the Board Approval Certification Form.
- *Steve Dockray made the motion to approve the Second Read of the ASBA Policy Advisory 644-645. Leland Wieweck made the second with the vote 5-0.*

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

- A. Regular Board Meeting November 6th, 2018 at 4 p.m.
- B. New/Prospective Board Member Orientation and training, Yavapai County ESA office, November 14th, 2018 at 4-8 p.m.

7. Adjourn

- *Jeff Wassell made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 5-0. The meeting adjourned at 10:06 a.m.*

Submitted by Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Board Clerk

_____ Steve Dockray, Board Member

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member