

**MINUTES OF THE JOINT BOARD MEETING OF THE
VACTE GOVERNING BOARD
MEETING LOCATION**

Sedona-Oak Creek Unified School District Office located at 221 Brewer Road, Sedona, AZ
Tuesday April 2nd, 2019

2:30-3 p.m. Drive to Sedona

Joint Board Meeting 3 p.m.

1. Welcome and Introductions

The VACTE Board Chairman and Sedona-Oak Creek Board President will introduce his/her Governing Board Members.

- *The VACTE Chairman Frank Vander Horst and the SOCUSD President Randy Hawley introduced their Governing Board members.*
- *VACTE Board Members present: Frank Vander Horst (Chairman), Adam Thompson, and Leland Wieweck.*
- *SOCUSD Board Members Present: Randy Hawley (President), Heather Hermen, Karen McClland, Lauren Robinson, and Karl Wiseman (Came in at 3:58 p.m.).*

2. Call to Order

Governing Board Chairman and President will call their respective Governing Boards to order.

- *The VACTE Board Chairman Frank Vander Horst and the SOCUSD President Randy Hawley called the meeting to order at 3 p.m.*

3. Pledge of Allegiance

The Sedona-Oak Creek Board President will lead the Boards in the Pledge of Allegiance.

- *President Randy Hawley led the boards in the Pledge of Allegiance.*

4. Information and Discussion Items

- A. Presentation and discussion on “Who VACTE Is” and “What VACTE Does” for the students in the Verde Valley and Sedona.
 - *Superintendent Bob Weir gave a presentation on “Who VACTE Is” and “What VACTE Does” for the students in the Verde Valley and Sedona.*
- B. Presentation and discussion on VACTE and Sedona-Oak Creek CTE Budgets.
 - *Superintendent Bob Weir went over the Satellite Distribution to the three different districts and how their ADM is calculated.*
- C. Discussion and input on CTE Future programs.
 - *Superintendent Bob Weir discussed with the boards the current programs and other programs that may be starting in the future. He asked for input on program ideas.*
- D. Discussion on the current Inter-Governmental Agreement between the Two Districts and a proposed 3 year extension to the IGA.

- *Superintendent Bob Weir gave the boards the suggested new IGA. The Sedona Board will add this to future meetings to start reviewing.*

5. Adjourn

Each Chairman and President will adjourn his/her respective Boards.

- *Each Board Adjourned at 4:06 p.m.*

4-4:30 p.m. Drive to VACTE

Submitted by Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Adam Thompson, Board Member

_____ Leland Wieweck, Board Member