

**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, May 1, 2019

**Special Board Meeting 3:30 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 3:33 p.m.*

**2. Board Roll Call**

- *Board Members present: Frank Vander Horst (Chairman), Jeff Wassell (Clerk), Steve Pike, Adam Thompson (arrived at 3:42 p.m.), and Leland Wieweck.*

**3. Pledge of Allegiance**

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

- *Board Member 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 Agenda. Leland Wieweck made the second with the vote 5-0.*

**5. Discussion Items**

A. Discussion on VACTE Strategic Plan with Al Filardo and VACTE staff.

- *The Board and VACTE Staff worked with Al Filardo on updating the most recent Strategic plan draft.*

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

A. Next Regular Board Meeting May 7<sup>th</sup> at 4 p.m.

B. VACTE End of Year Banquet for Student Certifications at the Verde Valley Fair Grounds May 15<sup>th</sup> at 6 p.m.

**7. Adjourn**

- *Leland Wieweck made the motion to adjourn the meeting. Adam Thompson made the second with vote 5-0. The meeting adjourned at 5:44 p.m.*

*Submitted by Board Secretary Shawwna Patton*

---

Frank Vander Horst, Board Chairman

\_\_\_\_\_ Jeff Wassell, Board Clerk

\_\_\_\_\_ Steve Pike, Board Member

\_\_\_\_\_ Adam Thompson, Board Member

\_\_\_\_\_ Leland Wieweck, Board Member