

**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
Tuesday, June 17th, 2019

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), Jeff Wassell (Clerk, via phone), Steve Pike and Leland Wieweck.*

3. Pledge of Allegiance

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

- *Business Manager Shawwna Patton 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 Pike made a second with the vote 4-0.*

5. Discussion and Action Items

A. Discussion and possible action to approve the posting of the Proposed FY20 VACTE Budget as presented and posting the Public Notice.

- *Leland Wieweck made the motion to approve the Proposed FY20 VACTE Budget as presented and posting the Public Notice. Steve Pike made the second with the vote 4-0.*

B. Discussion and possible to approve Authorized signers for the district; Superintendent Bob Weir, Board Chairman Frank Vander Horst, Board member Leland Wieweck, and Board Member Adam Thompson.

- *Frank Vander Horst made the motion to approve the Authorized signers for the district as listed. Jeff Wassell made the second with the vote 4-0.*

C. Discussion and possible action to approve Sole Source Vendors; Tyler Technologies, APS, and Uni-source.

- *Leland Wieweck made the motion to approve sole source vendors as listed. Steve Pike made the second with the vote 4-0.*

D. Discussion and possible action to approve the roll-over of Capital-Funds FY19 for Mingus Union High School.

- *Steve Pike made the motion to approve the roll-over of Capital-Funds FY19 for Mingus Union High School. Jeff Wassell made the second with the vote 4-0.*

E. Discussion and possible action to approve the roll-over of Capital-Funds FY19 for Sedona Oak Creek Unified School District.

- *Jeff Wassell made the motion to approve the roll-over of Capital-Funds FY19 for Sedona Oak Creek Unified School District. Leland Wieweck made the second with the vote 4-0.*

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

A. Next Regular Board Meeting July 9th, 2019 at 4:30 p.m.

7. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Frank Vander Horst made the second with the vote 4-0. The meeting adjourned at 5:10 p.m.*

Submitted by Board Secretary Shawna Patton

_____ Frank Vander Horst, Board Chairman

_____ Jeff Wassell, Board Clerk

_____ Leland Wieweck, Board Member

_____ Steve Pike, Board Member