

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, October 15, 2019

Special Board Meeting 9 a.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 9 a.m.*

2. Board Roll Call

- *Board Members Present: Jeff Wassell (chairman), Leland Wieweck (Clerk), Kathleen Fleenor, and Steve Pike.*

3. Pledge of Allegiance

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

- *The Chairman 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. Kathleen Fleenor made the second with the vote 4-0.*

5. Discussion and Action Items

A. Discussion and possible action to approve the FY19 Corrected Annual Financial Report (AFR) as presented by Business Manager Shawwna Patton.

- *Leland Wieweck made the motion to approve the corrected FY19 Annual Financial Report, corrected due to Yavapai Counties recent conversion of software. Kathleen Fleenor made a second with the vote 4-0.*

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

A. New and Prospective Governing Board Member Training, at the YCESA training room in Prescott, October 24th 4-8 p.m.

B. Next Regular Board Meeting November 5th at 4:30 p.m.

7. Adjourn

- *Kathleen Fleenor made the motion to adjourn the meeting. Leland Wieweck made the second with the vote 4-0. The meeting adjourned at 9:08 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

Steve Pike, Board Member

Jeff Wassell, Board Member

Leland Wieweck, Board Member