

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 16, 2022

Special Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), Ed Mezulis (Clerk), Kathleen Fleenor, Leland Wieweck, and Adam Thompson (via Phone).*

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 formal Agenda. Kathleen Fleenor made the second with the vote 5-0.*

5. Discussion and Action Items

A. Discussion and possible action to approve the Proposed VACTE Budget FY23 and the Posting of the Public Hearing, as presented by Business Manager Shawwna Patton.

- *Jeff Wassell made the motion to approve the Proposed VACTE FY23 Budget and the posting of the public hearing. 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. Next Regular Board Meeting July 5 at 4:30 p.m.

7. Adjourn

- *Leland Wieweck made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 5-0. The Meeting Adjourned at 4:36 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Adam Thompson, Board Member

_____ Jeff Wassell, Board Member

_____ Leland Wieweck, Board Member