

MINUTES OF THE REGULAR 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 20, 2023

Special Board Meeting 12 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Ed Mezulis called the meeting to order at 12 p.m.*

2. Board Roll Call

- *Board Members present; Ed Mezulis (Chairman), Jeff Wassell (Clerk), and Kathleen Fleenor.*

3. Pledge of Allegiance

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

- *The Chairman Ed Mezulis led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Kathleen Fleenor made the motion to approve the formal agenda. Jeff Wassell made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye)*

5. Discussion and Action Items

A. Discussion and possible action to approve the Proposed VACTE Budget FY24 and the Posting of the Public Hearing, as presented by Business Manager Shawna Patton.

- *Ed Mezulis made the motion to approve the Proposed VACTE Budget FY24 and the Posting of the Public Hearing. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye)*

B. Discussion and possible action to approve the 2024 RFP 24-0012 as presented.

- *Ed Mezulis made the motion to approve the 2024 RFP 24-0012 award to WiredUP. Jeff Wassell made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye)*

C. Discussion and possible action to approve the additional Sole Source Vendor; SkillsUSA Arizona and National for FY23 and FY24.

- *Jeff Wassell made the motion to approve the additional Sole Source Vendor, SkillsUSA Arizona and National for FY23 and FY24. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye)*

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

A. Public Hearing and Regular Board Meeting July 11 at 4:30 p.m.

7. Adjourn

- *Ed Mezulis made the motion to adjourn the meeting. Jeff Wassell made the second with the vote 3-0. (Kathleen Fleenor aye, Ed Mezulis aye, and Jeff Wassell aye) The meeting adjourned at 12:09 p.m.*

Submitted by Governing Board Secretary Shawna Patton

_____ Kathleen Fleenor, Board Member

_____ Ed Mezulis, Board Member

_____ Jeff Wassell, Board Member