

# MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

## MEETING LOCATION

Valley Academy for Career and Technology Education

3405 E State Rte 89A Bldg B, Cottonwood, AZ 86326

Tuesday, September 5, 2023

### Regular Board Meeting 4:30 p.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

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

#### 2. Board Roll Call

- *Board Members present: Ed Mezulis (Chairman), Jeff Wassell (Clerk), Joe Mulcaire, and Adam Thompson.*

#### 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 (Action Item)

The Board will now approve the formal agenda.

- *Jeff Wassell made the motion to approve the formal Agenda. Joe Mulcaire made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*

#### 5. Consent Agenda Items (Action Item)

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

##### A. Approval of Meeting Minutes

- a) Regular Meeting Minutes August 8

##### B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9761 for \$46.57
- b) Voucher 9762 for \$350.00
- c) Voucher 9805 for \$3,825.12
- d) Voucher 9806 for \$16,067.72
- e) Voucher 9807 for \$7,527.36
- f) Voucher 9808 for \$18,020.36\*
- g) Voucher 9809 for \$32,431.29\*

##### C. Approval of Payroll Vouchers

- a) Voucher 4 for \$26,356.66
- b) Voucher 5 for \$23,897.10

##### D. August Cash Balance Report

##### E. August Satellite Schools Report

##### F. August Student Activity Report

- *Jeff Wassell made the motion to pull Voucher 9808 and 9809 from the Consent Agenda Items and to approve the remaining Consent Agenda Items. Joe Mulcaire made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*
- *Jeff Wassell made the motion to approve Vouchers 9808 and 9809 from the Consent Agenda Items. Ed Mezulis made the second with the vote 3-0. Adam Thompson Abstained due to Conflict with Wired-Up. (Ed Mezulis aye, Joe Mulcaire aye, Jeff Wassell aye)*

## **6. Call to the Public - Legal A.R.S. § 38-431.01 (H)**

Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and present it in person or e-mail the Governing Board Secretary prior to 4:30 p.m. on the date of the board meeting. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

## **7. Reports and Presentations**

### **A. Student Presentation of Club Events**

- *Two students from the VACTE Construction Program and SkillsUSA Participants, Mizu Skolnick and Menelik Tafari, gave the VACTE Board an overview on the Recent VACTE Demolition Derby Fundraiser and Upcoming SkillsUSA Events.*

### **B. Report from Superintendent Bob Weir**

- *Superintendent Bob Weir gave the board updated ADM for both VACTE Central and Satellite Campuses, an overview on the recent VACTE Demolition Derby Fundraiser, and the completed VACTE Cosmetology Building.*

### **C. Report from VACTE Board**

## **8. Discussion and Action Items**

### **A. Discussion on Future VACTE Land and Building needs.**

- *Chairman Ed Mezulis did discuss with the VACTE board regarding recent information obtained on the current VACTE Fire Science program location.*

### **B. Discussion on VACTE FY24 Current Enrollment.**

- *Superintendent Bob Weir discussed with the VACTE Board Current Central Campus Student Numbers.*

### **C. Discussion Board Conflict of Interest Board Members will fill out individual Documents.**

### **D. Discussion and possible action to approve the out of State Travel for SkillsUSA Advisor Jennifer Choate, along with 6 students, to the SkillsUSA Washington Leadership Training Institute September 23-27, 2023.**

- *Jeff Wassell made the motion to approve the out of State Travel for SkillsUSA Advisor and students to the Washington Leadership Training Institute. Adam Thompson made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*

### **E. Discussion and possible action to approve the Supplemental request for Mingus Union High School FFA.**

- *Adam Thompson made the motion to approve the Supplemental request for Mingus Union High School FFA. Jeff Wassell made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*

### **F. Discussion and possible action to approve the VACTE ASBA Policy Advisory 744-746.**

- *Jeff Wassell made the motion to approve the VACTE ASBA Policy Advisory 744-746. Ed Mezulis made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye)*

G. Discussion on October VACTE ASBA Board Self Evaluation.

**9. Board Member upcoming events**

A. Next Regular Board Meeting October 3, at 4:30 p.m.

**10. Adjourn (Action Item)**

- *Jeff Wassell made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. (Ed Mezulis aye, Joe Mulcaire aye, Adam Thompson aye, Jeff Wassell aye) The meeting adjourned at 5:10 p.m.*

*Submitted by Governing Board Secretary Shawwna Patton*

\_\_\_\_\_ Ed Mezulis, Board Member

\_\_\_\_\_ Joe Mulcaire, Board Member

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

\_\_\_\_\_ Jeff Wassell, Board Member