

MINUTES OF THE SPECIAL 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, June 18, 2024

Special Board Meeting 9:30 a.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Ed Mezulis (Clerk) called the meeting to order at 9:31 a.m.*

2. Board Roll Call

- *Board Members present: Ed Mezulis (Clerk, Via Phone), Adam Thompson (Via Phone), and Joe Mulcaire (Via Phone)*

3. Pledge of Allegiance

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

- *Superintendent Bob Weir led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Ed Mezulis made the motion to approve the formal agenda. Joe Mulcaire made the second with the vote 3-0. (Ed Mezulis aye, Adam Thompson aye, Joe Mulcaire aye)*

5. Discussion and Action Items

- A. Discussion and possible action to approve the Proposed VACTE Budget FY25 and the Posting of the Public Hearing, as presented by Business Manager Shawwna Patton
 - *Ed Mezulis made the motion to approve the Proposed VACTE Budget FY25 and the Posting of the Public Hearing as presented. Joe Mulcaire made the second with the vote 3-0. (Ed Mezulis aye, Adam Thompson aye, Joe Mulcaire aye)*
- B. Discussion and possible action to approve the Lease with Verde River Enterprises as presented by Superintendent Bob Weir.
 - *Ed Mezulis made the motion to approve the Lease with Verde River Enterprises as presented. Adam Thompson made the second with the vote 3-0. (Ed Mezulis aye, Adam Thompson aye, Joe Mulcaire aye)*
- C. Discussion and possible action to approve the purchase of 50 HP Student Notebooks/Laptops as presented.
 - *Adam Thompson made the motion to approve the purchase of 50 HP Student Notebooks/Laptops as presented from CDW-G. Ed Mezulis made the second with the vote 3-0. (Ed Mezulis aye, Adam Thompson aye, Joe Mulcaire aye)*
- D. Discussion and possible action to approve the purchase of Student Desks for the Construction program as presented.
 - *Adam Thompson made the motion to approve the purchase of Student Desks for the Construction program as presented from Hertz Furniture. Joe Mulcaire made the second with the vote 3-0. (Ed Mezulis aye, Adam Thompson aye, Joe Mulcaire aye)*

6. Board Member upcoming events

A. Next Regular Board Meeting July 2, at 4:30 p.m.

7. Adjourn (Action Item)

- *Ed Mezulis made the motion to adjourn the meeting. Adam Thompson made the second with the vote 3-0. (Ed Mezulis aye, Adam Thompson aye, Joe Mulcaire aye) The meeting adjourned at 9:41 a.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Ed Mezulis, Board Member

_____ Joe Mulcaire, Board Member

_____ Adam Thompson, Board Member