

# 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

Wednesday, November 20, 2024

### Special Board Meeting 8:30 a.m.

#### 1. Call to Order

The Chairman will call the meeting to order.

- *Chairman Jeff Wassell called the meeting to order at 8:32 am.*

#### 2. Board Roll Call

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

#### 3. Pledge of Allegiance

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

- *The Chairman Jeff Wassell 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. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye)*

#### 5. Discussion and Action Items

A. Discussion and possible action to approve Posting of the Hearing for the FY25 VACTE Revised Budget, as presented by Business Manager Shawna Patton.

- *Jeff Wassell made the motion to approve the Posting of the Public Hearing. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye)*

#### 6. Board Member upcoming events

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

#### 7. Adjourn (Action Item)

- *Jeff Wassell made the motion to adjourn the meeting. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Adam Thompson aye, Jeff Wassell aye) The Meeting adjourned at 8:36 p.m.*

*Submitted by Governing Board Secretary Shawna Patton*

\_\_\_\_\_ Kathleen Fleenor, Board Member

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

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

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