

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, May 6, 2025

Regular 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 4:31 p.m.*

2. Board Roll Call

- *Board Members Present; Jeff Wassell (Chairman), Ed Mezulis (Clerk), Kathleen Fleenor, Dave Leckington, and Jill Myers.*

3. Pledge of Allegiance

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

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

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Kathleen Fleenor made the motion to approve the formal Agenda. Dave Leckington made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

5. Awards and Recognitions

VACTE Students of the Semester and CTSO Student Awards

- *Superintendent Bob Weir presented the VACTE Students of the Semester and CTSO Student Award winners with VACTE Certificates and Gift Cards.*

6. 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 at the request of any member of the Board. Items removed from the consent portion become the first items of business on the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

- a) Regular Meeting Minutes April 1

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

- a) Voucher 9929 for \$107,354.94
- b) Voucher 9930 for \$8,993.46
- c) Voucher 9931 for \$69,597.27
- d) Voucher 9932 for \$4,325.58
- e) Voucher 9333 for \$38,408.82

C. Approval of Payroll Vouchers

- a) Voucher 21 for \$30,452.72

- b) Voucher 22 for \$27,970.82
- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April Student Activity Report
- *Ed Mezulis made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

7. 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. The 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.

8. Reports and Presentations

- A. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir reviewed the current FY25 Satellite/Passthrough Funding, Estimated Student Enrollment for FY26 including 13th Year students, Upcoming Legislative/Policy Updates, and FY26 Base level Estimates on ADM.*
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and presentation on VACTE Creation, Operation, and funding for Governing Board.
 - *Superintendent Bob Weir gave the VACTE Board a presentation on VACTE Creation, Operation, and funding.*
- B. Discussion and possible action to approve the VACTE FY25 Revised Budget.
 - *Ed Mezulis made the motion to approve the VACTE FY25 Revised Budget Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*
- C. Discussion and possible action to approve out-of-state Travel for FCCLA, HOSA, and SkillsUSA Instructors/Staff and Students as presented.
 - *Ed Mezulis made the motion to approve out-of-state Travel for FCCLA, HOSA, and SkillsUSA Instructors/Staff and Students as presented. Kathleen Fleenor made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*
- D. Discussion and possible action to approve the Agreement for E-Rate Services and for Superintendent Weir to be the Authorized Signer.
 - *Jeff Wassell made the motion to approve the Agreement for E-Rate Services and for Superintendent Weir to be the Authorized Signer. Dave Leckington made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

10. Board Member upcoming events

- A. Next Regular Board Meeting June 3, 2025, at 4:30 p.m.

11. Adjourn (Action Item)

- *Kathleen Fleenor made the motion to Adjourn the meeting. Ed Mezulis made the second with the vote 5-0. (Kathleen Fleenor aye, Dave Leckington aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye) The meeting adjourned at 5:53 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

_____ Kathleen Fleenor, Board Member

_____ David Leckington, Board Member

_____ Ed Mezulis, Board Member

_____ Jill Myers, Board Member

_____ Jeff Wassell, Board Member