

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 16, 2025

Special Board Meeting 10 a.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Jeff Wassell called the meeting to order at 10am.*

2. Board Roll Call

- *Board Members present: Jeff Wassell (Chairman), Kathleen Fleenor, 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 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. Jeff Wassell made the second with the vote 3-0. (Kathleen Fleenor aye, Jill Myers Aye, Jeff Wassell aye)*

5. Discussion and Action Items

A. Discussion and possible action to approve the VACTE Proposed Budget FY26 and the Posting of the Public Hearing, as presented by Business Manager Shawna Patton.

- *Jeff Wassell made the motion to approve the VACTE Proposed Budget FY26 and the Posting of the Public Hearing. Kathleen Fleenor made the second with the vote 3-0. (Kathleen Fleenor aye, Jill Myers Aye, Jeff Wassell aye)*

B. Discussion and possible action to approve the IGA for Lobbying Services for CTED Consortium.

- *Jeff Wassell made the motion to approve the IGA for Lobbying Services for CTED Consortium. Jill Myers made the second with the vote 3-0. (Kathleen Fleenor aye, Jill Myers Aye, Jeff Wassell aye)*

6. Board Member upcoming events

A. Next Regular Board Meeting July 1, at 4:30 p.m.

7. Adjourn (Action Item)

- *Kathleen Fleenor made the motion to adjourn the meeting. Jill Myers made the second with the vote 3-0. (Kathleen Fleenor aye, Jill Myers Aye, Jeff Wassell aye) The meeting adjourned at 10:14 am.*

Minutes submitted by Governing Board Secretary Shawna Patton

_____ Kathleen Fleenor, Board Member

_____ Jill Myers, Board Member

_____ Jeff Wassell, Board Member