

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, November 18, 2025

Special Board Meeting 1 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *Chairman Jeff Wassell called the meeting to order at 1:00 p.m.*

2. Board Roll Call

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

3. Pledge of Allegiance

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

- *Superintendent 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 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

5. Discussion and Action Items

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

- *Jeff Wassell made the motion to approve the Posting of the Public Hearing for the FY26 VACTE Revised Budget. Jill Myers made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

6. Board Member upcoming events

A. Next Regular Board Meeting December 2, 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 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye) The meeting adjourned at 1:05 p.m.*

Minutes submitted by Governing Board Secretary Shawwna Patton

Kathleen Fleenor, Board Member

_____ Jill Myers, Board Member

_____ Ed Mezulis, Board Member

_____ Jeff Wassell, Board Member