

**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  
Wednesday, May 13, 2026

**Special Board Meeting 12:30 p.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

- *Jeff Wassell called the meeting to order at 12:30 p.m.*

**2. Board Roll Call**

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

**3. Pledge of Allegiance**

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

- *The Chairman Jeff Wassell led the Bard in the Pledge oof 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. Jill Myers made the second 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 the FY26 Instructor Resignations as presented.

- *Jeff Wassell made the motion to approve the FY26 Instructor Resignations as presented. Kathleen Fleenor made the second with the vote 4-0. (Kathleen Fleenor aye, Ed Mezulis aye, Jill Myers aye, Jeff Wassell aye)*

B. Discussion and possible action to approve the VACTE FY26 Revised Budget.

- *Jeff Wassell made the motion to approve the VACTE FY26 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 June 2, at 4:30 p.m.

**7. Adjourn (Action Item)**

- *Jeff Wassell 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 12:36 p.m.*

*Minutes submitted by Governing Board Secretary Shawna Patton*

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

\_\_\_\_\_ Jill Myers, Board Member

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

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