

Board Minutes
Pima Vocational High School (PVHS)
Monthly Board Meeting
July 14, 2022
Virtual Meeting via Microsoft Teams

Roll Call

Board Members Present:

Vice President-Mary Fellows
Board Member – Dalila Perez
Board Member – Juanita Garcia-Seiger
Board Member – Donna Ruthruff

Board Members Absent:

Board Member - Michael Olguin

Also Present:

Leslie Laird-Lynch – Program Manager
Anne Ortiz - Aspire
Irene Moreno – PVHS Registrar
Daphanie Conner, Program Manager
Community & Workforce Development
Cheyenne Pagel, Pima County Finance
Isai Centeno, Pima County Finance
Joanne Carrillo, Pima County Finance
Mandy Armenta, Pima County Finance
Ricky Armenta, Pima County Finance
Klara Everson, Program Coordinator

Call to Order

8:32 a.m. by Vice-President Fellows, Pledge of Allegiance, Roll Call

Considerations for Approval – Special Meeting/Budget Adoption

1. Table Agenda Items for Regular Meeting until the August 18th Board Meeting
Board member, Garcia-Seiger proposed a motion to table the Regular Meeting that actions that are delineated on the agenda to the August 18 board meeting. Board member Perez seconded the motion. Vice President Fellows and Board member Ruthruff each voted aye. The motion passed unanimously.

2. Adopted Budget for SY 2022-23
Ms. Ortiz presented the Adopted Budget for SY 2022-23 to the public body. She reported that, a revision will need to be submitted in August once the state sends the new budget forms. Board member, Garcia-Seiger proposed a motion to adopt the budget. Board member Ruthruff seconded the motion. Vice President Fellows and Board member Perez each voted aye. The motion passed unanimously.

Call to the Audience There was no response to the call to the audience

Adjournment Vice President Fellows adjourned the meeting at 9:05 am

Next meeting August 18, 2022

Minutes taken and submitted by Leslie Laird-Lynch

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