

**Minutes**  
**Pima Vocational High School (PVHS)**  
**Monthly Board Meeting**  
**July 8, 2019**  
**PVHS Ina Campus**  
**5025 W. Ina Rd.**  
**Tucson, AZ 85743**

**Roll Call**

**Board Members Present:**

Vice President – Mary Fellows  
Board Member - Dalila Perez (via telephone)  
Board Member – Jay Slauter  
Board Member – Juanita Garcia-Seiger

**Board Members Absent:**

President – Albert Garcia

**Also Present:**

Ms. Michele Ray - Director  
Ms. Leslie Lynch – Program Coordinator  
Ms. Irene Medina - Registrar  
Ms. Vanessa Mendoza – Data Specialist  
Ms. Anne Ortiz – Aspire (via telephone)

**Call to Order**

3:00 p.m. by Vice President Fellows, Pledge of Allegiance, Roll Call

**Considerations for Approval**

1. Meeting Minutes for June 20, 2019  
Approval of minutes tabled until August board meeting.
  
2. Proposed Budget for SY 2019-20  
Ms. Ortiz presented Proposed Budget for SY 2019-20, via email and telephone, to the public body. She reported that the budget is based on an ADM of 100. Ms. Ortiz also reported that there were no changes made to the figures on the Proposed Budget, previously presented at the PVHS board meeting held on June 20, 2019. However, as previously discussed at said meeting, Ms. Ortiz added comments to the Average Teacher Salary section of the proposed budget. After review and discussion by PVHS Board of Directors, Board Member Slauter proposed a motion to adopt the Proposed Budget for SY 2019-20, as written. 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**

President Garcia adjourned the meeting at 3:16pm.

**Next meeting**

August 15, 2019

Minutes taken and submitted by Ms. Medina