

Minutes
Pima Vocational High School
Regular Board Meeting
May 18, 2017
PVHS
23 W. 27th St.
Tucson, AZ 85713

Roll Call

Board Members Present:

President Albert Garcia
Vice-President Mary Fellows
Ms. Dalila Perez
Ms. Juanita Garcia-Seiger
Mr. Ted Hartenstein
Mr. Jay Slauter

Also Present:

Ms. Michele Ray – PVHS Director
Ms. Leslie Laird – PVHS Program Coordinator
Ms. Irene Medina – PVHS Registrar
PVHS Student – Anthony Hernandez
PVHS Student – Allison Robinson
PVHS Student – Kasandra Garcia
Guest – Hillary Rosander, Junior League of
Tucson

Call to Order

8:31 a.m. by President Garcia, Pledge of Allegiance, Roll Call

Reports

1. Director's Report

Ms. Ray reported on the upcoming June 9th Graduation. There are 33 prospective graduates. All outside classwork is due 5/22/2017; independent study, work experience, and placement hours. The 33 seniors have a combined 5376 hours worked, 640 placement and internship hours, and 1504 vocational education classes

Ms. Ray also reported that we will need to meet for 2 dates in June to review and adopt the proposed budget for SY 2017-18. Our regularly scheduled board meeting will be on June 15, 2017. Followed by a brief meeting on June 29, 2017, to adopt the budget. There will be no meeting in July.

Ms. Ray reported that the math teacher at the Irvington Campus, Heddy Nunez, will be leaving at the end of the school year. Ms. Ray reported that 3 board members 3-year terms will be expiring on July 31, 2017.

2. Program Coordinator's Report

Ms. Laird reported on the classroom observations. Ms. Laird stated that PVHS looks observes the students and not the teachers. The observations are recorded for evidentiary support. She stated that PVHS is extremely happy with the teachers this year. Gaspar Cota, the math teacher at Ina, gave a real life scenario, involving price comparison for roof coating of his church.

Ms. Laird passed around a sign-up sheet for board members to attend Senior Portfolio Presentations.

3. Registrar's Report

Ms. Medina provided a graph of the year-to-date enrollment, attendance, and ADM numbers.

4. Financial Report

Tracy Allen from Aspire went over the financial report. Mr. Allen reported that there is no big departure from last month. He also reported a loss of 20,000 due to 3 payrolls entered in April reducing net income from \$90,000 to \$70,000. There was also an adjustment to state revenue from \$70,137 to 60,437.

Presentations to Board of Directors

1. PVHS Seniors Anthony Hernandez, Allison Robinson, and Kasandra Garcia gave a brief speech on their PVHS experiences and plans after graduation.
2. Hillary Rosander, a guest from the Junior League of Tucson, gave a brief presentation on how she would like to help our seniors, for graduation, and portfolio presentations in the future. She also stated how The Junior League can help ready all of our seniors, for their plans after graduation.
3. Ms. Ray and Ms. Laird went over a brief explanation of the Continuous Improvement Plan (CIP) reporting for Title I funding.

Considerations for Approval

1. Meeting Minutes for April 20, 2017.
Vice President Fellows proposed a motion to approve the minutes for April 20, 2017. Board member Hartenstein seconded the motion. 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 10:00 a.m.

Next meeting

June 15, 2017

Minutes taken and submitted by Ms. Medina.