

**Minutes
Pima Vocational High School
Regular Board Meeting
June 15, 2017
PVHS
175 W. Irvington Rd.
Tucson, AZ 85714**

Roll Call

Board Members Present:

President Albert Garcia
Vice-President Mary Fellows
Mr. Jay Slauter
Mr. Ted Hartenstein

Board Members Absent:

Ms. Dalila Perez
Ms. Juanita Garcia-Seiger

Also Present:

Ms. Michele Ray – PVHS Director
Ms. Leslie Laird– PVHS Program Coordinator
Ms. Forrest Valora – Aspire Accounting
Ms. Heather Jones – Aspire Accounting
Ms. Irene Medina – PVHS Registrar
Ms. Hillary Rosander – The Junior League of Az

Call to Order

8:42 a.m. by President Garcia, Pledge of Allegiance, Roll Call

Reports

1. Director's Report

Ms. Ray introduced Forrest Valora and Heather Jones from Aspire Accounting.

Ms. Ray reported that a 1.06% increase for all teachers has been mandated by the state.

Ms. Ray reported that the Tucson/Pima to end Homelessness Continuum of Care grant has been able to find shelter for two of the three students that have been referred.

2. Program Coordinator's Report

Ms. Laird reported that approximately 500 guests attended the June 9, 2017 graduation for the 31 graduates.

Ms. Laird showed pictures of the Senior Portfolio Presentations to the panels, which consisted of the graduate, parents, teachers, administrators, PVHS board members and other community members. She also gave a brief report about the speech and etiquette class she gives all graduating seniors prior to graduation.

3. Financial Report

Mr. Valora and Ms. Jones were present to review and answer questions regarding the proposed budget for SY 2017-2018.

4. Registrar's Report

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

Considerations for Approval

1. Meeting Minutes for May 18, 2017

Board member Hartenstein proposed a motion to approve the minutes for the May 18, 2017 board meeting. Vice President Fellows seconded the motion. The motion passed unanimously.

2. Proposed Budget for SY 2016-2017

Mr. Valora and Ms. Jones presented the proposed budget for SY 2017-2018 to the public body. After review and discussion by Board members, Vice President Fellows proposed a motion to approve the proposed Budget for SY 2017-2018. Member Slauter seconded the proposed motion. The motion passed unanimously.

3. New Board Member Appointment-Hillary Rosander
Board Member Hartenstein proposed a motion to nominate Ms. Rosander to fill vacancy on PVHS Board of Directors. Vice President Fellows seconded the motion. The motion passed unanimously.
4. Approval of President Renewal-Albert Garcia
Vice President Fellows proposed a motion for the renewal of President Albert Garcia to the PVHS Board of Directors. Board Member Hartenstein seconded the motion. The motion passed unanimously.
5. Approval of Vice President Renewal-Mary Fellows
Board Member Hartenstein proposed a motion for the renewal of Vice President Mary Fellows to the PVHS Board of Directors. Board Member Slauter seconded the motion. The motion passed unanimously.
6. Approval of Board Member Renewal-Dalila Perez
Board Member Hartenstein proposed a motion for the renewal of Board Member Perez to the PVHS Board of Directors. Vice President Fellows 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 10:01 a.m.

Next meeting

June 29, 2017 Adopt Budget

Minutes taken and submitted by Ms. Medina