

Minutes
Pima Vocational High School
Regular Board Meeting
August 17, 2017
Las Artes
23 W. 27th St.
Tucson, AZ 85713

Roll Call

Board Members Present:

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

Board Members Absent:

Ms. Dalila Perez

Also Present:

Ms. Michele Ray – PVHS Director
Ms. Leslie Laird– PVHS Program Coordinator
Ms. Irene Medina – PVHS Registrar
Ms. Hillary Rosander – Junior League of Az
Ms. Chantel Morago – PVHS Graduate, 2013

Call to Order

8:35 a.m. by President Garcia, Pledge of Allegiance, Roll Call

Reports

1. Director's Report

Ms. Ray gave an update regarding laptops ordered for the Ina Campus. There will be 15 laptops for the main building and 15 campus for the vocational building. Ms. Ray is working closely with Board Member Perez on ordering laptops, carts, and wireless access port. Pima County IT Department will service and offer support.

Ms. Ray reported on the new community partners (for placements) that will be collaborating with PVHS. New placements include; Pima County Wastewater Warehouse, Project RISE, Tres Rios Office, El Rio gym, Pathways to Justice Careers/Superior Court, and Northwest Hospital. Ms. Ray also reported on other community partnerships that will be offering interviewing workshops and mock panel interviewing.

Ms. Ray also reported that the carpet at Ina is starting to lift in the corners, throughout the building. This is a safety issue and Pima County Facilities Management is working with carpet manufacturer to resolve and repair the issue. If the carpet is still under warranty, or it is determined that the carpet is faulty, the manufacturer will repair and/or replace. If it is not, PVHS will have the lobby and hallway fixed.

2. Program Coordinator's Report

Ms. Lynch gave a PowerPoint presentation about school wide data, including both Ina and Irvington campuses.

3. Registrar' Report

Ms. Medina provided a graph of the year-to-date enrollment, attendance, and ADM numbers. She also reported that there were 21 students on the New Student Orientation List and 21 on the Returning Student List.

4. Financial Report

Forrest Valora from Aspire went over the financial report, via telephone. He reported that he was still waiting on some reports from Pima County to wrap up year-end data. There was no revenue for the month of July, due to the end of the year. Mr. Valora reported that, financially, this is a typical July.

Presentations to Board Members

1. Ms. Laird reported on school wide data for the Ina and Irvington campuses. In previous years, data has been reported, per campus only. She presented data for both campuses combined, which included what we can celebrate and what we need to improve, as a school. She also stated that future data would include all students and sub groups, not just FAY students.

2. Chantel Morago, a PVHS graduate from 2013, gave a brief presentation on her accomplishments since graduating. She is working full-time and going to school part-time, to receive her paralegal certificate. She was awarded an educational grant, through her employer, Goodwill.

Considerations for Approval

1. Revised Meeting Minutes for June 15, 2017
Vice President Fellows proposed a motion to approve the revised minutes for June 15, 2017 board meeting. Board Member Slauter seconded the motion. The motion passed unanimously.
2. Meeting Minutes for June 29, 2017
Vice President Fellows proposed a motion to approve the meeting minutes for June 29, 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 9:48 a.m.

Next meeting

September 21, 2017

Minutes taken and submitted by Ms. Medina