

Minutes
Pima Vocational High School (PVHS)
Monthly Board Meeting
July 13, 2018-Revised
PVHS Ina Campus
5025 W. Ina Rd.
Tucson, AZ 85743

Roll Call

Board Members Present:

President – Albert Garcia
Vice President – Mary Fellows
Board Member - Dalila Perez
Board Member – Jay Slauter
Board Member – Juanita Garcia-Seiger

Board Members Absent:

Board Member – Hillary Rosander
Board Member – Ted Hartenstein

Also Present:

Ms. Michele Ray - Director
Ms. Leslie Lynch – Program Coordinator
Ms. Irene Medina - Registrar
Ms. Vanessa Mendoza – Data Specialist
Ms. Sarah Hall – English Teacher
Ms. Vanessa Garcia – Math Teacher

Call to Order

8:30 a.m. by President Garcia, Pledge of Allegiance, Roll Call

Considerations for Approval

1. Meeting Minutes for June 14, 2018
Vice President Fellows proposed a motion to approve the minutes for June 14, 2018, as written. Board Member Slauter seconded the motion. The motion passed unanimously.

2. Proposed Budget for SY 2018-19
Mr. Valora presented Proposed Budget for SY 2018-19, via email and telephone, to the public body. Per Mr. Valora, the budget is based on an ADM of 100. After review and discussion by PVHS Board of Directors, Vice President Fellows proposed a motion to adopt the Proposed Budget for SY 2018-19. **It was further proposed that the PVHS financial statements include an itemized line that reflects what is being budgeted/spent for Operations and Maintenance, for Facilities Management of both campuses.** Board Member Slauter seconded the motion. The motion passed unanimously.

Presentations to Board of Directors

1. New hires at PVHS, Vanessa Mendoza, Sarah Hall and Vanessa Garcia, each gave a brief presentation of their employment history and teaching background.

Call to the Audience

There was no response to the call to the audience

Adjournment

President Garcia adjourned the meeting at 9:23am

Next meeting

August 16, 2018

Minutes taken and submitted by Ms. Medina