

Minutes
Pima Vocational High School (PVHS)
Monthly Board Meeting
July 8, 2020
Virtual Meeting via Microsoft Teams

Roll Call

Board Members Present:

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

Board Members Absent:

Also Present:

Ms. Michele Ray - Director
Ms. Leslie Lynch – Program Coordinator
Ms. Irene Medina - Registrar
Ms. Anne Ortiz– Aspire

Call to Order

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

Considerations for Approval

1. Meeting Minutes for June 18, 2020
Vice President Fellows proposed a motion to approve the minutes from June 18, 2020, as written. Board member Ruthruff seconded the motion. President Garcia and board members Garcia-Seiger, Slauter, and Perez each voted aye. The motion passed unanimously.

2. PVHS Re-opening Distance Learning Plan for SY 2020-21
Previously tabled from June 18, 2020 board meeting, there was some discussion regarding the PVHS Re-opening Distance Learning Plan. Vice President Fellows proposed a motion to approve the PVHS Re-opening Distance Learning Plan, as written. Board member Garcia-Seiger seconded the motion. President Garcia and board members Ruthruff, Perez, and Slauter all voted aye. The motion passed unanimously.

3. Proposed Budget for SY 2020-21
Ms. Ortiz presented Proposed Budget for SY 2020-21, to the public body. She reported that, due to the current health crises the budget is based on an ADM of 88. 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 18, 2020. After review and discussion by the PVHS Board of Directors, Vice President Fellows proposed a motion to adopt the Proposed Budget for SY 2020-21, as written. Board member Garcia-Seiger seconded the motion. President Garcia and board members Ruthruff, Slauter, and 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 8:53 a.m.

Next meeting

August 13, 2020

Minutes taken and submitted by Ms. Medina
Due to the current COVID-19 health crisis, this meeting was held, via Microsoft Teams.