

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
April 15, 2020
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:02 p.m.

PLEDGE: The pledge was led by Larry Von Stradling

PRESENT: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Christopher Susag, Calvin McNeil, Tim Westover, Jerry Gloschay Jr., Wade Stoddard, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson
(All members via teleconference due to COVID-19 except Matt Weber who was live at the NAVIT District Office)

ABSENT: Matt Click, Randy Murph

VISITOR: None

CALL TO PUBLIC: None

.GENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Rhonda Francisco and seconded by Larry Von Stradling. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloschay Jr., Wade Stoddard, Tim Westover

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Larry Von Stradling and seconded by Christopher Susag to approve the consent agenda.

The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloschay Jr., Wade Stoddard, Tim Westover

Opposed: None

The following items were approved in the consent agenda: minutes from the regular meeting held on March 11, 2020; financial reports for March 2020

The Payroll and Expense Vouchers for March 2020, specifically:

<u>Payroll</u>	<u>Expense</u>
#19 \$ 9,913.68	#1024 \$ 6,093.14
#20 \$ 8,734.62	#1025 \$ 3,314.27
#21 \$ 9,913.68	#1026 \$ 8,444.21

NAVIT Activity Account:

Cosmetology Club – Balance as of March 31, 2020 - \$ 713.01
Fire Science Club - Balance as of March 31, 2020 - \$ 1,989.58
Welding Club - Balance as of March 31, 2020 – \$ 5,244.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
Balance as of March 31, 2020 - \$ 187,082.35

Deposits: \$ 0

Checks: \$ 400.00 – Check #1120 – MaryBeth Lewis - FY17-18

3. Approval of NAVIT Satellite CTE Programs for FY20

A motion was made by Calvin McNeil and seconded by Larry Von Stradling to approve the NAVIT Satellite CTE Programs for FY20 as presented by Matt Weber.
The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshay Jr., Wade Stoddard, Tim Westover

Opposed: None

4. Approval of Arizona State Purchasing Cooperative Agreement

A motion was made by Christopher Susag and seconded by Wade Stoddard to approve the Arizona State Purchasing Cooperative Agreement as presented by Molly Stradling.
The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshay Jr., Wade Stoddard, Tim Westover

Opposed: None

5. **Approval of Date for Next Board Meeting**

A motion was made by Robin Palmer and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, May 13, 2020 @ 6:00 p.m. The meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via teleconference. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr., Wade Stoddard, Tim Westover

Opposed: None

INFORMATIONAL ITEMS: Superintendent Matt Weber gave a brief description of how things are moving forward with the craziness of COVID-19. NAVIT staff is staying busy with business as usual, but are mostly working from home. Matt is tending the office. Northland Pioneer College announced that their governing board approved ½ tuition for fall 2020 and spring 2021 semesters to try to help with the financial burdens due to COVID-19.

A motion to adjourn was made by Larry Von Stradling and seconded by Rhonda Francisco. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Rhonda Francisco, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr., Wade Stoddard, Tim Westover

Opposed: None

The meeting adjourned at 6:37 p.m.



Board President Signature