

**NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY  
GOVERNING BOARD  
PUBLIC HEARING**

**June 24, 2020**

**OFFICIAL MINUTES**

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

**PRESENT:** Scott Flake (via telephone), Larry Von Stradling, Randy Murph (via telephone), Wade Stoddard, Robin Palmer (via telephone)  
Calvin McNeil (via telephone), Matt Weber, Molly Stradling, Carrie Jordan (via telephone)

**ABSENT:** Rhonda Francisco, Christopher Susag, Matthew Click, Jerry Gloshey Jr., Tim Westover

**VISITORS:** None

**AGENDA ITEM:**

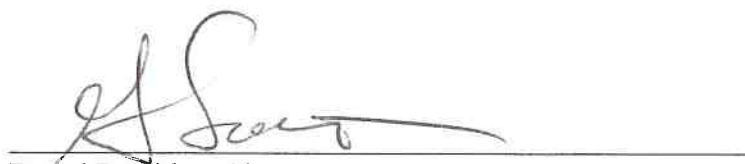
Scott Flake opened the meeting. Molly presented the FY2020 Revised #2 Budget and the FY2021 Proposed Budget.

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

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

The meeting adjourned at 6:12 p.m.



Board President Signature

**Northern Arizona Vocational Institute of Technology**  
**Regular Governing Board Meeting**  
**NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona**  
**June 24, 2020**  
**Official Minutes**

**CALL TO ORDER:** Scott Flake called the meeting to order at 6:13 p.m.

**PLEDGE:** The pledge was led by Wade Stoddard

**PRESENT:** Scott Flake (via telephone), Larry Von Stradling, Randy Murph (via telephone), Wade Stoddard, Robin Palmer (via telephone), Calvin McNeil (via telephone), Matt Weber, Molly Stradling, Carrie Jordan (via telephone)

**ABSENT:** Rhonda Francisco, Christopher Susag, Matthew Click, Jerry Gloschay Jr., Tim Westover

**VISITOR:** None

**CALL TO PUBLIC:** None

**AGENDA ITEM #:**

**1. Approval of the Agenda**

A motion to approve the agenda was made by Randy Murph and seconded by Robin Palmer. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

**2. Approval of the Consent Agenda**

A motion was made by Larry Von Stradling and seconded by Wade Stoddard to approve the consent agenda. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

The following items were approved in the consent agenda: The Governing Board Regular Meeting minutes held on May 13, 2020.

Approval of the Financial Reports for May 2020.

The Payroll and Expense Vouchers for May 2020, specifically:

<u>Payroll</u>	<u>Expense</u>
#24 \$ 9,913.68	#1030 \$ 46,693.31
#25 \$40,465.65	#1031 \$ 582,430.00
(Satellite Teachers – 301)	(District Quarterly Payments)
#26 \$ 9,913.68	#1032 \$ 91,057.69
	#1033 \$ 6,276.19
	#1034 \$ 10,523.19

NAVIT Activity Account:

Cosmetology Club – Balance as of May 31, 2020 - \$ 713.01  
 Fire Science Club - Balance as of May 31, 2020 - \$ 1,989.58  
 Welding Club - Balance as of May 31, 2020 – \$ 5,807.62  
 Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of May 31, 2020 - \$ 187,897.23

Deposits: \$ 800.00

Checks: \$ 0

**3. Approval of the FY2020 Revised #2 Budget**

A motion was made by Randy Murph and seconded by Calvin McNeil to approve the FY2020 Revised #2 Budget as presented by Molly Stradling. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

**4. Approval of FY2021 Proposed Budget**

A motion was made by Larry Von Stradling and seconded by Wade Stoddard to approve the FY2021 Proposed Budget as presented by Molly Stradling. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

**5. Approval of Sparklight Settlement and Services Contracts**

A motion was made by Larry Von Stradling and seconded by Wade Stoddard to approve the Sparklight Settlement and Services Contracts as presented by Matt Weber. The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

**6. Approval of FY2021 Arizona Curriculum Consortium IGA**

A motion was made by Calvin McNeil and seconded by Randy Murph to approve the FY2021 Arizona Curriculum Consortium IGA as presented by Matt Weber.

The motion passed unanimously.

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

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

A motion was made by Randy Murph and seconded by Robin Palmer to approve the Next Board Meeting to be held on Wednesday, July 8, 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, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

**INFORMATIONAL ITEMS:** Matt Weber reported that he will be contacting each of the Board Members up for reelection, individually, to ensure that they have their paperwork completed and ready to turn in. Rhonda Francisco will not be returning for another term. Scott Newby has turned in paperwork to replace her.

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

Approved: Scott Flake, Larry Von Stradling, Randy Murph, Wade Stoddard, Robin Palmer, Calvin McNeil

Opposed: None

The meeting adjourned at 6:42 p.m.



Board President Signature