

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

October 13, 2021

OFFICIAL MINUTES

CALL TO ORDER: Wade Stoddard called the public hearing to order at 6:00 p.m.

PRESENT: **LIVE:** Wade Stoddard, Scott Flake, Matt Weber, Molly Stradling,
Susan Johnson

VIA ZOOM: Calvin McNeil, Scott Newby, Christopher Susag,
Lacy Greer, Randy Murph, Joseph Hansen, Tim Westover, Carrie Jordan

ABSENT: Robin Palmer, Jerry Gloschay Jr.

VISITORS: Madison Munnerlyn

AGENDA ITEM:

Wade Stoddard opened the meeting. Molly presented the Annual Financial Report (AFR) FY2021.

A motion to adjourn was made by Scott Flake and seconded by Scott Newby.
The motion passed unanimously.

Approved: Wade Stoddard, Scott Flake, Calvin McNeil, Scott Newby, Christopher Susag,
Lacy Greer, Randy Murph, Joseph Hansen, Tim Westover

Opposed: None

The meeting adjourned at 6:06 p.m.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
October 13, 2021
Official Minutes

CALL TO ORDER: Wade Stoddard called the meeting to order at 6:06 p.m.

PLEDGE: The pledge was led by Wade Stoddard

PRESENT: **LIVE:** Wade Stoddard, Scott Flake, Matt Weber, Molly Stradling, Susan Johnson

VIA ZOOM: Calvin McNeil, Scott Newby, Jerry Gloshey Jr. (6:12pm), Christopher Susag, Lacy Greer, Randy Murph, Joseph Hansen, Tim Westover, Carrie Jordan

ABSENT: Robin Palmer

VISITORS: Madison Munnerlyn

CALL TO PUBLIC: Madison Munnerlyn shared her story on how NAVIT and the DECA program at Payson High School helped her get her college education start and becoming successful in Marketing. Scott Flake was presented with another presidential gavel and thanked for his former service as NAVIT's President.

AGENDA ITEM #:

1. Approval of the Agenda

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

Approved: Calvin McNeil, Scott Newby, Jerry Gloshey Jr., Christopher Susag, Lacy Greer, Randy Murph, Wade Stoddard, Joseph Hansen, Tim Westover, Scott Flake

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Randy Murph and seconded by Christopher Susag to approve the consent agenda.

The motion passed unanimously.

Approved: Calvin McNeil, Scott Newby, Jerry Gloshey Jr., Christopher Susag, Lacy Greer, Randy Murph, Wade Stoddard, Joseph Hansen, Tim Westover, Scott Flake

Opposed: None

The following items were approved in the consent agenda: the Governing Board Public Hearing and Regular Meeting Minutes held on August 18, 2021.

I am requesting approval of the Financial Reports for August and September 2021.

The Payroll and Expense Vouchers for August and September 2021, specifically:

<u>Payroll</u>		<u>Expense</u>	
		<u>FY20-21</u>	
		#1043	\$ 565,795.00
		#1044	\$ 1,292.55
		<u>FY21-22</u>	
#4	\$ 16,731.60	#1004	\$ 7,720.84
#5	\$ 16,731.60	#1005	\$ 8,348.07
#6	\$ 16,794.53	#1006	\$ 8,499.39
#7	\$ 16,743.16	#1007	\$ 10,884.49
		#1008	\$ 5,961.04
		#1109	\$ 7,478.34

NAVIT Activity Account:

Cosmetology Club – Balance as of September 30, 2021 - \$ 920.55
Fire Science Club - Balance as of September 30, 2021 - \$ 3,037.16
Welding Club - Balance as of September 30, 2021 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of September 30, 2021 - \$ 214,034.97

Deposits: \$ 5,000.00

Checks: None

3. Approval of the Annual Financial Report (AFR) FY2021

A motion was made by Scott Newby and seconded by Calvin McNeil to approve the Annual Financial Report (AFR) FY2021 as presented by Molly Stradling. The motion passed unanimously.

Approved: Calvin McNeil, Scott Newby, Jerry Gloschay Jr., Christopher Susag, Lacy Greer, Randy Murph, Wade Stoddard, Joseph Hansen, Tim Westover, Scott Flake

Opposed: None

4. Approval of Fixed Asset Disposals for FY2021

A motion was made by Jerry Gloschay Jr. and seconded by Calvin McNeil to approve the Fixed Asset Disposals List for FY2021 as presented. The motion passed unanimously.

Approved: Calvin McNeil, Scott Newby, Jerry Gloschay Jr., Christopher Susag, Lacy Greer, Randy Murph, Wade Stoddard, Joseph Hansen, Tim Westover, Scott Flake

Opposed: None

5. Approval of Date for Next Board Meeting

A motion was made by Jerry Gloshey Jr. and seconded by Christopher Susag to approve the Next Board Meeting to be held on Wednesday, November 10, 2021 @ 6:00 p.m. The meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via Zoom. The motion passed unanimously

Approved: Calvin McNeil, Scott Newby, Jerry Gloshey Jr. (left 6:43 pm), Christopher Susag, Lacy Greer, Randy Murph, Wade Stoddard, Joseph Hansen, Tim Westover, Scott Flake

Opposed: None

INFORMATIONAL ITEMS: Matt Weber shared four Superintendent goals that he would like to have completed by June 30, 2022. He gave a report on the goals he completed last year. He stated that dirt is being moved at the new Skills Center at White Mountain Campus. He thanked Carrie for all of her work holding trainings for directors and satellite teachers preparing for ADE's evaluation process this school year. He asked Board members who would be interested in attending the ASA/ASBA Annual Conference on December 15th through December 17th.

A motion to adjourn was made by Scott Flake and seconded by Calvin McNeil. The motion passed unanimously

Approved: Calvin McNeil, Scott Newby, Christopher Susag, Lacy Greer, Randy Murph, Wade Stoddard, Joseph Hansen, Tim Westover, Scott Flake

Opposed: None

The meeting adjourned at 6:52 p.m.



Board President Signature