

## ACOVA

### Business Meeting/La Paloma, Tuesday, July 17, 2012

Attendance: Mitch Simmons, Scottsdale USD; John Mulcahey, WestMEC; Patti Beltram, Peoria USD; Tony Maldonado, Paradise Valley USD; Maryellen Coburn, GUHSD; Arlene McLaughlin and Gigi Aja, Buckeye USD; Nichole Smith, Agua Fria Union HSD; Amanda Shively, Glendale Union HSD; Amy West, Kingman USD; Tom Finnitus, Bagdad Unified; Cindy Nixon Higley and Debbi Rayment Higley USD; Doug Daley, Gilbert USD; Annette Schmidt, Jo Combs USD; Kay Chaisson, Prescott USD; Joanne Coppola, Tombstone; Janet Hill, antelope UHS; Fawn Eaton, Desert Hills High School; Glen Lineburg, San Carlos HS; Cate Beech, Casa Grande USD; Alma Farrell, Pinal Tech Prep/CAVIT; Fay Polvani, Sarah Munigle, Leon Hanhardt, and Jeramy Plumb, Mountain Institute JTED; Lisa Doll, Queen Creek; Eric Meechan and Albert Young, Douglas High School; Shawna Schneikart, Lake Havasu Unified; Paul Olson, Parker Unified; Rob Rime, Colorado River UHSD; Connie Ranger, Pinon USD; Kathy Prather, Sunnyside USD; Jill Ranucci, Catalina Foothills; Thom Dickerson, Dysart Unified; Cathie Raymond, Marana Unified; Polly Abraham, Coolidge; Meg Giancesello, Chandler; Brenda Marietti, Pima County JTED; Jesse South, Tanque Verde; Craig Lunt, Pima USD; Carol Navarrete, Morenci; Marlo Loria, Mesa USD; Duane Tomlinson Heber/Overgaard USD; Chuck Waldo, Blue Ridge; Troy Thygerson and Matt Weber, NAVIT JTED.

Lisa Doll, President, started the meeting at 11:50 with an introduction of the Executive Committee of ACOVA.

Meg Giancesello, Vice President, asked all attendees to either turn in the blue ticket that they got at Camp M&M or write their names on a piece of paper to be entered into a drawing at the end of the meeting.

Brenda Marietti, Secretary, asked that everyone read the minutes from the last business meeting that was in the center of the tables. Jill Ranucci made a motion to approve the minutes, Jeramy Plumb seconded and the motion passed.

Jill Ranucci, Treasurer, asked members to look at the two budget sheets on their tables one dated June 30 and one dated July 17. She said that ACOVA has spent \$5,000 more than was earned but we are a nonprofit organization. The checkbook on the July 17 budget looks inflated because the scholarship check of \$7,000 has not been deducted yet. Joanne Coppola moved to accept the reports, Janet Hill seconded and it passed. Jill told the group if anyone wants to make a donation to ACOVA, she will get a tax letter to them.

Lisa asked all to look on the tables at ACOVA's Program of Work that was developed by the Executive Committee at a retreat in June. She explained it to the group. ACOVA will continue to purchase insurance for all events, Jill will continue to work with the accountant and stay fiscally healthy, and the executive committee will continue to meet with Mark Hamilton and ADE leadership as needed.

Lisa mentioned the Professional Development that has been done with John Mulcahey as a goal to continue. We would like to encourage our members to work with state and national leaders on issues that impact CTE. ACOVA cannot lobby.

Polly Abraham explained the website to the membership.

Lisa handed out a copy of the critical issues that were discussed in Prescott in November and discussed actions taken so far. Cathie Raymond discussed the CTSO committee meetings. Cathie said that Curt Bertelsen is developing a CTSO handbook and once the committee meets again and looks this over, it can get out to members.

Meg talked about our Special Ed students, assessments and accommodations. If you have any questions, send them to Meg.

Meg explained about the meetings that have happened regarding POS. She clarified that 10% of grant to be spent on POS. There are some districts that are working together to create an online system and will be making a presentation on it in October.

Jill told the membership that 31 teachers are enrolled in Rookie Training at the end of July. Jill will talk to Curt Bertelsen about future trainings. She asked members to e-mail her if they had a teacher that wants to take the training.

Lisa asked Kathy Prather to come up and accept an award for her service to the Executive Committee of ACOVA for years.

Lisa asked if there were any questions. Arlene McLaughlin asked what the attendance was like at Camp M&M and Lisa answered that it was record attendance—close to 100.

Meg asked Thom Dickerson, Member at Large, to draw from the bowl for the first \$25 Target gift card—he drew Matt Weber. Cathie Raymond, Past President, drew Rob Rime for the 2<sup>nd</sup> gift card.

The meeting was adjourned at 12:35.

Respectfully Submitted

Brenda Marietti, ACOVA Secretary