



Western Maricopa Education Center, District 402
 District Office: 5487 N. 99th Avenue, Glendale, AZ 85305
 June 21, 2022
Governing Board Meeting Minutes

SPECIAL GOVERNING BOARD MEETING CALL TO ORDER - AGENDA ITEM #1
 Governing Board Chairman, Frank Straka, called the Special Governing Board Meeting to order at 4:32 PM. Governing Board Members online were: Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Michael Hutchinson, and Juan Ramirez.

West-MEC staff online were: Greg Donovan, Jack Erb, Stephen Weltsch, Barbara Thompson, Vicki Hanbury, Marilyn Babyar, America Segura, Chris Cook, Troy Gabaldon, Matt Heath, Deb Godley, Joel Wakefield, Julie Ehrman, Lillian Castrovinci, Lizeth Fils-Aime, Darin Sowby, and Dee Markham.

Others in attendance were: Scott Spurgeon.

ADOPTION OF THE JUNE 21, 2022, SPECIAL GOVERNING BOARD MEETING AGENDA - AGENDA ITEM #2

Jim Migliorino made a motion to adopt the June 21, 2022 Special Governing Board Meeting Agenda. Peter Pingerelli seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Michael Hutchinson, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach			x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson			x		
Peter Pingerelli		x	x		

CALL TO THE PUBLIC - AGENDA ITEM #3

No items were brought forth in the Call to the Public.

DISCUSSION AND CONSIDERATION OF A MOTION TO CONVENE A PUBLIC HEARING PURSUANT TO A.R.S. §15-905(A) STATEMENT OF PURPOSE: The

Purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion for the Proposed Maintenance and Operations and Capital Outlay Budget for the Fiscal Year 2023. - **AGENDA ITEM #4**

James Kaltenbach made a motion to Convene a Public Hearing Pursuant to A.R.S. §15-905(A) Statement of Purpose: The Purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion for the Proposed Maintenance and Operations and Capital Outlay Budget for the Fiscal Year 2023. Jim Migliorino seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Michael Hutchinson, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach	x		x		
Jim Migliorino		x	x		
Juan Ramirez			x		
Michael Hutchinson			x		
Peter Pingerelli			x		

Business Administrator, Barbara Thompson gave a synopsis of the Fiscal Year Proposed 2023 Budget as follows:

- Average Daily Membership plus Base Level Amount = \$46,600,209.00
- DAA Allocation + M&O Budget = Total Expenditure Budget of \$51,187,694.00
- Projected Revenue = \$51,210,870.00
 - .05 Tax = \$9,171,953.00
 - County Equalization = \$2,804,871.00
 - Federal Funding = \$757,045.00
 - State Equalization = \$39,210,870.00
- Bond carryover is approximately \$54M to be allocated for any new campus or phase one of new programs and buildings.
- The budget forms are temporarily official since the Legislature has not adopted a state budget yet. As soon as there is an official state budget, we will have to come back and revise, but as the statute states, in July we will have to approve this again, and then hopefully by August, we will have the new forms and will have new numbers.

DISCUSSION AND CONSIDERATION OF A MOTION TO CLOSE THE PUBLIC HEARING AND RETURN TO REGULAR SESSION - AGENDA ITEM #5

Jim Migliorino made a motion to close the Public Hearing and return to Regular Session, Juan Ramirez seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Michael Hutchinson, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		

James Kaltenbach			X		
Jim Migliorino	X		X		
Juan Ramirez		X	X		
Michael Hutchinson			X		
Peter Pingerelli			X		

DISCUSSION AND CONSIDERATION OF A MOTION TO ADOPT THE PROPOSED MAINTENANCE AND OPERATIONS AND CAPITAL OUTLAY BUDGET FOR THE 2023 FISCAL YEAR - AGENDA ITEM #6

James Kaltenbach made a motion to adopt the Proposed Maintenance and Operations and Capital Outlay Budget for the 2023 Fiscal Year. Jim Migliorino seconded the motion. Dee Markham, Governing Board Secretary, took a roll call vote: Frank Straka-yes, Peter Pingerelli-yes, James Kaltenbach-yes, Barbara Wyllie-yes, Jim Migliorino-yes, Michael Hutchinson-yes, and Juan Ramirez-yes. The motion passed with a 7-0 vote.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			X		
Frank Straka			X		
James Kaltenbach	X		X		
Jim Migliorino		X	X		
Juan Ramirez			X		
Michael Hutchinson			X		
Peter Pingerelli			X		

CONSIDERATION OF A MOTION TO ADJOURN - AGENDA ITEM #7

James Kaltenbach made a motion to adjourn the meeting. Frank Straka adjourned the meeting by acquiescence at 4:52 PM.

Respectfully Submitted,



Dee Markham | Governing Board Secretary

