

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 6, 2016

1.1 Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Jo Navaretta, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:02 p.m., on October 6, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Pat Rooney, Vice President
Nichole Cohen, Member
Roger Schmitt, Member

BOARD MEMBERS ABSENT: Nancy Iannone, Member

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Missy Wood, Director of Business Services
Denise Miner, Director of Personnel/Technology
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Terry Fleming, Secretary

Others: 13

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Schmitt made a motion to accept the agenda as printed.
Motion seconded by Mr. Rooney.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Iannone: YES

3. Action Item

3.1 Approval of Annual Financial Report 2015-16

Mrs. Wood recommended that the Governing Board accept the Annual Financial Report for fiscal year 2015-16.

The report is being prepared in compliance with ARS §15-904. After approval by the Governing Board, the annual financial report will be submitted electronically to the Arizona Department of Education (ADE). A link to the summary will be available on the school district website. Copies of the Annual Financial Report were provided to the Board for their review by email. Hard copies were available for this meeting.

Mr. Rooney moved that the Board approve the Annual Financial Report for 2015-16.
Motion seconded by Mr. Schmitt.

Mrs. Wood reviewed each line on the Summary of School District Annual Financial Report (AFR) page. Discussion on Prop 123 and amount the District will be receiving. Mrs. Wood did not have the exact amount, but will share more information on this, with

the board, through email. To make it easier for people to understand the AFR, Mr. Masden suggested we add footnotes to each line of the summary when it is posted on our District website.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Iannone: YES

5. Announcements – none.
6. Adjournment

Following a motion by Mrs. Cohen, seconded by Mr. Rooney, the meeting was adjourned at 4:42 p.m. by a unanimous vote.

Minutes of the Special Governing Board meeting of October 6, 2016, are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President