

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

2200 Havasupai Blvd.  
Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

October 4, 2018

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, John Masden, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on October 4, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

John Masden, President  
Nichole Cohen, Vice President  
Pat Rooney, Member  
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent  
Michael Murray, Director of Business Services  
Jaime Festa-Daigle, Director of Personnel/Technology  
Aggie Wolter, Director of Special Services  
Terry Fleming, Secretary

Others: 2

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden stated that Item 3.2 is being removed from the agenda, as it is not needed this year.

Mrs. Cohen moved, seconded by Mr. Rooney to approve the agenda as presented with removal of Item 3.2.

ROLL CALL VOTE: Cox: YES, Rooney: YES, Cohen: YES, Masden: YES

3. Action Items

3.1 Approval of Annual Financial Report 2017-18

Mr. Murray recommended that the Governing Board accept the Annual Financial Report for fiscal year 2017-18.

The report has been 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.

Mrs. Cohen moved, seconded by Mr. Rooney to approve 3.1 as presented.

Mr. Murray shared information on the AFR with a PowerPoint: Funds available; Maintenance and Operations Fund-Expenditures; Classroom Site Funds; Unrestricted Capital Outlay Fund; Federal and State Projects; Other Funds; and a Summary of the AFR. The AFR will be posted on our District website when approved.

ROLL CALL VOTE: Cox: YES, Rooney: YES, Cohen: YES, Masden: YES

4. Announcements - none.

5. Adjournment

Mrs. Cohen moved, seconded by Mr. Rooney to approve to adjourn the Special Meeting at 4:35 p.m. Approved unanimously.

Video of the entire meeting may be seen on the District website [[www.lhusd.org](http://www.lhusd.org)] under Governing Board.

Minutes of the Special Governing Board meeting of October 4, 2018 are approved as submitted.

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John Masden, Board President

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Nichole Cohen, Board Vice President