

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

Governing Board Minutes

November 1, 2018

WORK SESSION MEETING:

1. Opening of Meeting - Call to Order

The Work 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 Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 11:05 a.m., on November 1, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
 Nichole Cohen, Vice President
 Kathy Cox, Member
 Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
 Jaime Festa-Daigle, Director of Personnel/Technology
 Michael Murray, Director of Business Services
 Brad Gardner, Director of Educational Services
 Aggie Wolter, Director of Special Services
 Scott Becker, Principal, Lake Havasu High School
 Brady Krueger, Assistant Principal. High School
 Terry Fleming, Secretary

Others: 18

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Preliminary Audit Wrap Up with Auditors from Heinfeld, Meech & Co., P.C.

Mr. Murray turned the meeting over to auditor Melanie Askew, CPA Engagement Manager. Ms. Askew introduced the team of auditors. She shared a PowerPoint presentation: Who we are?, and What do we do? - Financial Statement Audit, Uniform System of Financial Records (USFR); and Single Audit, Federal Compliance. There were two audit visits this year; September and October/November.

The areas noted for potential improvement are USFR, Title 1 Grants, and Financial Statement. In the USFR: Student Attendance, Cash Receipts, Stewardship and Inventories, and Coding. In the Federal Compliance: Cohort Information used for the Graduation Rate Calculation. And in the Financial Statement: Cash and Investments.

The Comprehensive Annual Financial Report is due December 31, 2018, and the USFR and Single Audit Reporting Package is due by March 31, 2019.

The Board had no other questions on the Audit.

4. Updates and Announcements - none.

5. Adjournment: Following a motion by Mr. Rooney, seconded by Mrs. Cox, the meeting was adjourned at 11:43 a.m. by a unanimous vote.

Video of the meeting may be seen on the District website [www.lhusd.org] under Governing Board.

Minutes of the Work Session Governing Board meeting of November 1, 2018 are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President

November 1, 2018