

**Grand Canyon Unified School**  
**Special Board meeting**  
**January 29, 2016**  
**Minutes**

**MEMBERS PRESENT** Kevin Hartigan, President; Brian Donehoo, Clerk; SuZan Pearce, Member; Jennifer Allen, Member; Pete Shearer, Member.

**CALL TO ORDER**

Mr. Hartigan called the meeting to order at 7:01 AM. Mr. Donehoo seconded the motion. the motion carried 5-0.

**APPROVAL OF THE AGENDA**

Mr. Hartigan moved to approve the agenda as presented. Ms. Allen seconded the motion. The motion carried 5-0.

**UPDATE ON 14-15 AUDIT**

Ms. Brenda Martinez, Business Manager, reviewed with the Board; the areas of concern and the findings the auditors listed. Ms. Martinez shared the steps that will be taken to make the corrective actions necessary. Ms. Martinez also shared some of the areas that had no findings. Due to some of the findings It is a possibility that future audits may be triggered with outside agencies.

**EXECUTIVE SESSION**

Mr. Hartigan moved to go into executive session at 7:34 AM. Mr. Shearer seconded the motion. The motion carried 5-0.

Regular Session Resumed  
No Action was taken.

**ADJOURNMENT**

Mr. Shearer moved to adjourn the meeting at 8:06 AM. Ms. Pearce seconded the motion. The motion carried 5-0.

Respectfully Submitted by \_\_\_\_\_  
Barb Shields

Date \_\_\_\_\_

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Kevin Hartigan, President

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Brian Donehoo, Clerk

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SuZan Pearce, Member

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Jennifer Allen, Member

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Pete Shearer, Member