



**SPECIAL GOVERNING BOARD MEETING**  
**HIGH SCHOOL BUILDING ROOM 404 - NEXT TO THE DISTRICT OFFICE**  
**100 BOULDER STREET, GRAND CANYON, AZ. 86023**  
**AUGUST 13TH AT 7:45 AM**

**MINUTES**

Members Present: Brian Donehoo, Clerk; Pete Shearer, Member; SuZan Pearce, Member

**CALL TO ORDER**

Mr. Donehoo called the meeting to order at 8:00 A.M. Ms. Pearce seconded the motion. The motion carried. 3-0.

Ms. Pearce nominated Mr. Donehoo step in as President for this meeting and Mr. Shearer to step in as clerk. Mr. Shearer seconded the nominations. All members present agreed. The motion carried 3-0.

**APPROVAL OF THE AGENDA**

Mr. Donehoo moved to approve the agenda with doing new business first then the consent agenda. Mr. Shearer seconded the motion. The motion carried 3-0.

**NEW BUSINESS**

Approval of the Course Catalog for 2015-2016

Dr. Lehman presented to the Board the revised course catalog noting the revisions. Dr. Lehman again reviewed each course and the descriptions. Dr. Lehman made special note of the courses in the catalog that addressed the bottom 25% of students as this was a specific area that needed to be addressed in accreditation and funded through grants.

Ms. Pearce moved to approve the course catalog as presented by Dr. Lehman. Mr. Donehoo seconded the motion. The motion carried 3-0.

**CONSENT AGENDA**

- A. Approval of New Hires  
Substitute Teachers – Laura Kelso

Mr. Donehoo moved to approve the Consent agenda with mention of Laura Kelso as a substitute. Ms. Pearce seconded the motion. The motion carried 3-0.

**ADJOURNMENT**

Mr. Donehoo moved to adjourn the meeting at 8:53 A.M. Ms. Pearce seconded the motion. The motion carried 3-0.

Respectfully Submitted by

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Barb Shields, Secretary

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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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Pete Shearer, Member

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New Board Member