



**YOUNG SCHOOL  
DISTRICT#5**

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Patrick O'Donnell, Superintendent

**YOUNG PUBLIC SCHOOL  
GOVERNING BOARD WORK SESSION MINUTES  
Wednesday, December 28, 2022, Immediately following Special Meeting  
Young Public School FFA Room**

*(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)*

Roll Call: \_\_\_\_\_ P \_\_\_\_\_ Phone \_\_\_\_\_  
Linda Chapman, President James Bruzzi, Member  
\_\_\_\_\_ P \_\_\_\_\_  
Dave Megahey, Member Polly Hageman, Member  
\_\_\_\_\_ P \_\_\_\_\_  
Sara Bunce

**AGENDA**

- 1) Call to Order by Linda Chapman
- 2) Pledge of Allegiance lead by Linda Chapman
- 3) Adoption of Agenda \*Motioned by Polly Hageman, seconded by Dave Megahey; Carried unanimously
- 4) Discussion – Board Discussion regarding Auditor General’s Performance Audit Recommendations and FY21 Annual Audit Recommendations – The Governing Board members discussed the recommendations for each finding provided by the Arizona Auditor’s General Report following the Performance Audit for FY21. The Governing Board recommended to the administration that the Auditor’s recommendations be implanted in a timely manner.
- 5) Adjournment \*2:27pm Motioned by Polly Hageman, seconded by Dave Megahey; Carried unanimously.

**\*Action Item**

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. **Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting.** No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual-Policy **BEDBA**).

**Attendees:**

Minutes Approved on April 10, 2023:

*Linda Chapman* \_\_\_\_\_  
*Pen Bell* \_\_\_\_\_  
*James Bruzzi* \_\_\_\_\_