



LAKE STEVENS
School District

BOARD OF DIRECTORS' SPECIAL MEETING AUDIT REVIEW
May 24, 2023

**Board
Members:**

- Mari Taylor, President
- Nina Hanson
- David Iseminger
- Vildan Kirby
- Ken D. Collins, Superintendent/Board Secretary

The Lake Stevens School District No. 4 Board of Directors met in a Special Meeting at the Educational Service Center. The purpose of this meeting was for a presentation from Assistant Superintendent Teresa Main regarding an audit review. President Taylor called the meeting to order at 9:11 p.m.

Assistant Superintendent Teresa Main spoke about the FCC's Emergency Connectivity Fund which was designed to help districts during the pandemic and allow students to stay connected when they were away from school. Students needed Chromebooks and hotspots. They were contesting the Chromebook purchases that were being audited due to specific terminology with on and off-campus use. The compliance terminology changed from May 2021 to May 2022. The district heard three days earlier that they were going to get a finding.

Business Manager Allina Holmquist challenged the language. Ms. Holmquist read every page, word for word. As they went through the process they did exactly what the guidance said at that time. When the compliance finding came it stated after reviewing everything they said that the district did a good job and the district will not receive a finding. The district had phenomenal documentation from the get-go and great communication from the Technology Department and Ms. Holmquist.

President Taylor adjourned the meeting at 9:54 p.m.

President


Secretary

