MINUTES OF THE AUDIT COMMITTEE MEETING
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Online Platform – Microsoft Teams
December 19, 2025 at 9:00 AM

The meeting was called to order at 9:01 AM on December 19, 2025.

Call to Order – Ms. Regan, called the meeting to order.

One or more members of the Audit Committee and non-Audit Committee members participated in the meeting via video or internet conferencing

Roll Call-
Audit Committee members in attendance were Sara Regan, Chair; Jason Klonoski, Vice Chair; Mike Sharkey, Governing Board Member; and Jeanne Beasley. A quorum was present.

Dr. Scott A. Menzel, Superintendent; Shannon Crosier, Chief Financial Officer; and Dr. Heather Cruz, Assistant Superintendent of Human Resources, were also present.

Information/Discussion and Possible Action

3. Approval of Prior Meeting Minutes – December 12, 2025 - **Action**

   Mr. Klonoski moved to approve the Audit Committee Meeting Minutes of December 12, 2025. Mrs. Beasley seconded the motion. The motion was approved with a vote of 4 – 0.

4. Discuss Applicants for the Vacant Audit Committee Position and Confirm Recommendation to the Governing Board - **Action**
   - The three candidates: Benjamin White, Glen Evans and Derek Hampshire.
   - Ms. Regan reached out to each candidate via email and had a brief phone conversation with each candidate.
   - Ms. Regan circulated an interview summary to each member of the Audit Committee to review.
   - Review of the candidates and a decision was made to recommend Derek Hampshire to the Governing Board for the open position.

   Mr. Klonoski moved to recommend Derek Hampshire to the Governing Board for membership on the Audit Committee. Mrs. Beasley seconded the motion. Mr. Sharkey abstained. The motion was approved with a vote of 3 – 0 - 1.

5. Next Meeting: January 16, 2026

6. Adjournment

   At 9:23 AM, Mrs. Beasley moved to adjourn the Audit Committee meeting. Mr. Sharkey seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 19th day of December 2025