

MINUTES

Of the Board of Directors of Grimmway Academy

(A California Non-Profit Public Benefit Corporation)

I. PRELIMINARY

1. CALL TO ORDER

The Grimmway Academy Audit Committee, held their meeting at the time, on the day, and at the place set forth as follows:

Time: 3:20 p.m.

Date: March 28, 2016

Place: 901 Nectarine Court, Arvin, CA 93203

2. DIRECTORS PRESENT

The following directors were present at the meeting:

Present: Tom Mestmaker and Manuel Pantoja

Grimm Family Education Foundation Staff Present: Neil Shah

II. COMMUNICATIONS

ORAL COMMUNICATIONS:

There were no non-agenda items brought before the Board of Directors at this meeting.

III. ACTION ITEMS

A. FISCAL

1. The Committee was presented with the Auditor Engagement between Grimmway Academy and Vicenti, Lloyd, and Stutzman LLP for the school year 2015-16 and 2016-17 that was considered, and discussed. On a motion duly made by Tom Mestmaker, seconded by Manuel Pantoja, and carried, the Board approved the auditor engagement.

Board Member	Yay	Nay	Absent
Tom Mestmaker	X		
Manuel Pantoja	X		

IV. ADJOURNMENT

On a motion the board adjourned at 3:22 pm.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Grimmway Academy, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Grimmway Academy Audit Committee held on March 28, 2016.

Secretary