

August 1, 2023 Board Minutes

Meeting called to order at 7:00 pm

Roll Call: James Fuglsang, Charles Methvin, Michelle Godinez and Drew Lopez present

Absent: Bill Ramsak, Kaitlin Mason and Rosie Sanchez

Other: Andy Siegfried, Jackie Hall, Union Rep and Mary Ann Egizio

Board Workshop

Discussion Items: 1, 2, 3, 4 and 5 reviewed (no action)

Action Items:

6. Approve hiring Kristina Andorfer as a certified teacher for FY24 (BA step 2) as presented. Motion by Drew and seconded by Charles roll call: James, Charles, Michelle and Drew 4-0 approved.

7. Approve hiring Jenny Phillips as a SPED ESP aide (7.25 hours per day at \$15.53 per hour) as presented. Motion by Charles and seconded by Drew roll call: James, Charles, Michelle and Drew 4-0 approved.

8. Approve (A) Esly Soto (ESP) resignation effective July 21, 2023 and (B) Valeria Palencia (certified) resignation effective July 24, 2023 as presented. Motion by Drew and seconded by Charles roll call: James, Charles, Michelle and Drew 4-0 approved.

Reports given by Mrs. Hall, Mrs. Egizio and Mr. Siegfried

Meeting Adjourned at 7:20 pm voice call 4-0.