MINUTES

Nuestro Elementary School District Board of Trustees Board Meeting February 15, 2024 NUESTRO ELEMENTARY SCHOOL LIBRARY 3934 Broadway, Live Oak, CA 95953

- 1. President Emily Morton called the meeting to order at 10:31am.
 - 1.1 President Emily Morton, Mrs. Bethany Schmidl and Mrs. Amber Brown were all present.
 - 1.2 President Emily Morton led the Pledge of Allegiance.
 - 1.3 Bethany Schmidl moved and Amber Brown seconded to approve the agenda. The motion carried with 3 ayes.
- 2. Public Comment- No Public present.
- 3. Bethany Schmidl moved and Amber Brown seconded to approve the Facilities Master Plan with the caveat of all the changes in the Facilities Plan that the board has requested. The motion carried with 3ayes.
- 4. Bethany Schmidl moved and Amber Brown seconded to approve the Change Order from Site Logic. The motion carried with 3ayes.
- 5. Bethany Schmidl moved and Amber Brown seconded to adjourn at 10:34am. The motion was carried with 3ayes.

Superintendent/Principal

Buthany Klinde