

**Snelling Merced Falls School District  
Board of Trustee Minutes  
Regular Board Meeting  
August 8, 2019**

**CALL TO ORDER**

Mrs. Sandi Woolstenhulme-Scholl called the meeting to order at 4:01 p.m.

**FLAG SALUTE**

Mrs. Sandi Woolstenhulme-Scholl led those present in the flag salute.

**ROLL CALL**

The following members were present: Mrs. Sandi Woolstenhulme-Scholl, Mr. Roger Miller, Mrs. Wendy Aldridge and Mrs. Alison Kahl

Guest: Terry Gasper

**CLOSED SESSION**

The board went into Closed Session to discuss Policy Book updates at 4:02  
The board came out of Closed Session at 4:35 with nothing to report out.

**PUBLIC HEARING**

There was not a public hearing.

**APPROVAL OF MINUTES**

Mr. Roger Miller motioned to approve the June 18, 2019 minutes. Mrs. Wendy Aldridge seconded the motion.  
The motion carried.

**APPROVAL OF WARRANTS**

Mr. Roger Miller motioned to approve the General Fund warrants for August in the amount of \$35,043.54 and the Cafeteria Fund warrants for August in the amount of \$0.0 Mrs. Wendy Aldridge seconded the motion. The motion carried.

**SUPERINTENDENTS REPORT**

Mrs. Kahl discussed that she and Mr. Castro will be team teaching the 6-8<sup>th</sup> grades in room 1.

**REPORT FROM SNELLING TEACHERS ASSOCIATION**

There was not a report.

**OLD BUSINESS**

There isn't any old business.

**NEW BUSINESS**

**ASSETS Program w/changes- Approval**

Mr. Roger Miller motioned to approve the ASSETS Program w/ changes. Mrs. Wendy Auldridge seconded the motion. The motion carried.

**ESSA Addendum- Discussion**

Mrs. Kahl discussed the update on the ESSA Addendum for the LCAP.

**2019-2020 Con App- Approval**

Mr. Roger Miller motioned to approve the 2019-2020 Con App. Mrs. Wendy Auldridge seconded the motion. The motion carried.

**EXECUTIVE SESSION**

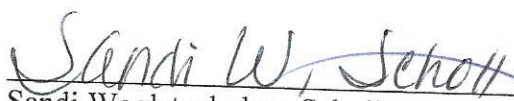
The Board did not go into Executive Session.

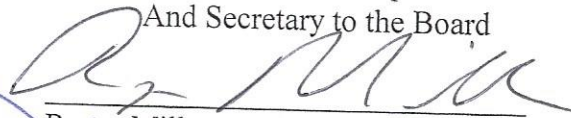
**ADJOURNED**

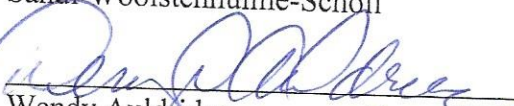
There being no further business the meeting was adjourned at 5:02 p.m.

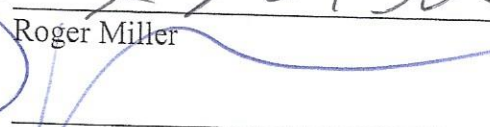
Respectfully Submitted,


Alison Kahl, Principal  
And Secretary to the Board

  
Sandi Woolstenhulme-Scholl

  
Roger Miller

  
Wendy Auldridge

  
Matt Leo

  
Jeremy Boland