

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
December 17, 2019**

CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:32 p.m.

FLAG SALUTE

Mr. Roger Miller led those present in the flag salute.

ROLL CALL

The following members were present: Mr. Roger Miller, Mrs. Wendy Auldridge, Mr. Matt Leo, and Mrs. Alison Kahl

Guest: Terry Gasper, Melissa Bento and Marina Johnson

PUBLIC HEARING

There was not a public hearing.

APPROVAL OF MINUTES

Mrs. Wendy Auldridge motioned to approve the November 14, 2019 minutes. Mr. Matt Leo seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Wendy Auldridge motioned to approve the General Fund warrants for December in the amount of \$19,752.89 and the Cafeteria Fund warrants for December in the amount of \$3,008.91. Mr. Matt Leo seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl informed the Board that an instructional aide, Mr. Biff Ingels, has been hired and will begin January 6, 2020.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Ms. Marina Johnson dispersed invitations to the Board of the upcoming CTA annual dinner in January.

OLD BUSINESS

There isn't any old business.

NEW BUSINESS

First Interim Budget- Approval

Mrs. Wendy Auldridge motioned to approve the First Interim Budget . Mr. Jeremy Boland seconded the motion. The motion carried.

Authorization of Signatures on Warrants- Approval

Mrs. Wendy Auldridge motioned to approve the Authorization of Signatures on Warrants. Mr. Matt Leo seconded the motion. The motion carried.

LCAP Stipend Increase- Discussion/Approval

This item was briefly discussed and tabled for future discussion.

EXECUTIVE SESSION

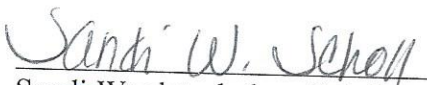
The Board did not go into Executive Session.

ADJOURNED

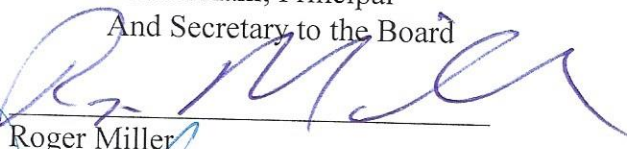
There being no further business the meeting was adjourned at 5:02 p.m.

Respectfully Submitted,


Alison Kahl, Principal
And Secretary to the Board



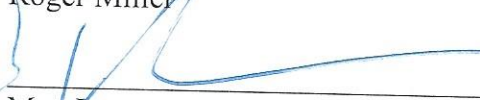
Sandi Woolstenhulme-Scholl



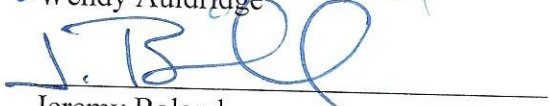
Roger Miller



Wendy Auldridge



Matt Leo



Jeremy Boland