

**Snelling Merced Falls School District  
Board of Trustee Minutes  
Special Board Meeting  
June 17, 2021**

**CALL TO ORDER**

Mrs. Wendy Auldridge called the meeting to order at 5:31 p.m.

**FLAG SALUTE**

Mrs. Wendy Auldridge 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, Zack Burrows (via teleconference)

**PUBLIC HEARING**

There was not a public hearing.

**APPROVAL OF MINUTES**

Mr. Matt Leo motioned to approve the June 10, 2021 minutes. Mr. Roger Miller seconded the motion. The motion carried.

**APPROVAL OF WARRANTS**

Mr. Matt Leo motioned to approve the General Fund warrants for June in the amount of \$26,113.48 and the Cafeteria Fund warrants for June in the amount of \$4,544.99. Mr. Roger Miller seconded the motion. The motion carried.

**SUPERINTENDENTS REPORT**

Mrs. Kahl did not report out.

**REPORT FROM SNELLING TEACHERS ASSOCIATION**

Mr. Burrows reported that the annual track meet was a success. Also, the students enjoyed the Book Fair and that Mrs. Fabiola Rivera did a great job!

**NEW BUSINESS**

**Authorization to Sign on Behalf of the Governing Board- Approval**

Mr. Matt Leo motioned to approve the Authorization to Sign on Behalf of the Governing Board. Mr. Roger Miller seconded the motion. The motion carried.

**EPA Resolution- Approval**

Mr. Matt Leo motioned to approve the EPA Resolution. Mr. Roger Miller seconded the motion. The motion carried.

**2021-2022 Budget- Approval**

Mr. Matt Leo motioned to approve the 2021-2022 Budget. Mr. Roger Miller seconded the motion. The motion carried.

**2021-2024 LCAP- Approval**

Mr. Matt Leo motioned to approve the 2021-2024 LCAP. Mr. Roger Miller seconded the motion. The motion carried.

**Annual Update for the 2019-2020 LCAP- Approval**

Mr. Matt Leo motioned to approve the 2019-2020 LCAP. Mr. Roger Miller seconded the motion. The motion carried.

**Administrative LCAP & COVID Related Plans Stipend- Approval**

Mr. Matt Leo motioned to approve the Administrative LCAP & COVID Related Plans Stipend. Mr. Roger Miller 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 5:57 p.m.

Respectfully Submitted,

Alison Kahl, Principal  
And Secretary to the Board



Roger Miller

Matt Leo

Wendy Auldridge