

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
June 13, 2023**

CALL TO ORDER

Mrs. Jessica Gobbell called the meeting to order at 4:30 p.m.

FLAG SALUTE

Mrs. Jessica Gobbell led those present in the flag salute.

ROLL CALL

The following members were present: Mrs. Jessica Gobbell, Mrs. Breanne Richards, Mr. Matt Leo, Mr. John Dambacher and Mrs. Alison Kahl

Guest: None

PUBLIC HEARING

There was no public hearing.

APPROVAL OF MINUTES

Mr. Matt Leo motioned to approve the June 8, 2023 minutes. Mrs. Breanne Richards seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Matt Leo motioned to approve the June warrants in the General Fund (01) of \$1,586.66 and the June Cafeteria Fund (13) in the amount of \$639.23. Mrs. Breanne Richards seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

The school calendar for the 2023-2024 school year was updated to comply with Merced Union High School District's change reflecting President's Week.

REPORT FROM SNELLING TEACHERS ASSOCIATION

None to report.

NEW BUSINESS

EPA Resolution-Approval

Mr. Matt Leo motioned to approve the EPA Resolution. Mrs. Breanne Richards seconded the motion. The motion carried.

2023-2024 Budget Overview for Parents- Approval

Mr. Matt Leo motioned to approve the 2023-2024 Budget Overview for Parents (BOP). Mrs. Breanne Richards seconded the motion. The motion carried.

2023-2024 LCAP- Approval

Mrs. Breanne Richards motioned to approve the 2023-2024 LCAP. Mr. Matt Leo seconded the motion. The motion carried.

2023-2024 Budget- Approval

Mrs. Breanne Richards motioned to approve the 2023-2024 Budget. Mr. Matt Leo seconded the motion. The motion carried.

Local Indicators- Discussion

Mrs. Kahl discussed the Local Indicators from the California Dashboard with attending board members.

2023 LCAP Local Performance Indicator Self-Reflection- Approval

Mrs. Breanne Richards motioned to approve the 2023 LCAP Local Performance Indicator Self-Reflection. Mr. Matt Leo seconded the motion. The motion carried.

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EXECUTIVE SESSION


The Board did not go into Executive Session.

ADJOURNED

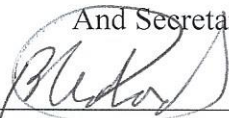
There being no further business the meeting was adjourned at 4:35 p.m.

Respectfully Submitted,


Alison Kahl, Principal
And Secretary to the Board



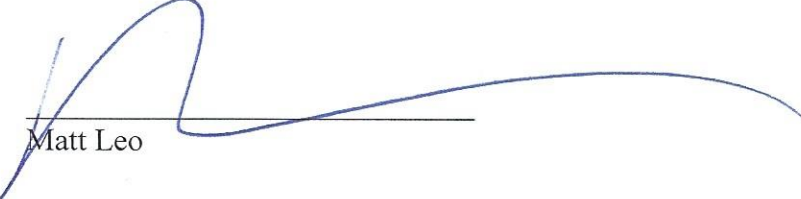
Jessica Gobbell



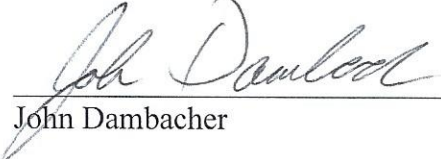
Breanne Richards



Roger Miller



Matt Leo



John Dambacher