

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

December 14, 2022

Minutes

Call to Order	Board President Dave Martin called the regular meeting of the Buena Vista Elementary School District Board of Trustees to order at 7:00 p.m. on Wednesday, December 14, 2022.
	Members Present Dave Martin, Joe Souza.
	Members Absent Mario Simoes, Jr.
	Administrators Present Carole Mederos, Superintendent
	Others Present Dana Milanesio, Business Manager
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Dave Martin, the December 14, 2022 agenda was approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i>
Minutes	On a motion by Joe Souza and second by Dave Martin the November 9, 2022 minutes were approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i>
Correspondence	none
District Business	<p>1. Board Member Joe Souza was given the Oath of Office and was sworn in by Board President Dave Martin. Mario Simoes, Jr. will be sworn in at a later date.</p> <p>2. Annual Organizational Meeting</p> <p>2.1 On a motion by Joe Souza and second by Dave Martin, Dave Martin was elected Board President</p> <p>2.2 On a motion by Dave Martin and second by Joe Souza, Joe Souza was elected Board Clerk.</p> <p>2.3 On a motion by Dave Martin and second by Joe Souza, Mario Simoes, Jr. was appointed Board Representative to vote in the 2023 Election of County Committee Members.</p> <p>2.4 On a motion by Dave Martin and second by Joe Souza, authorized signers for calendar year 2023 were approved.</p> <p>2.5 The Governing Board Member Information Sheet was completed.</p> <p><i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i></p> <p>3. The First Interim Report was reviewed and on a motion by Dave Martin and second by Joe Souza, the report was approved. <i>Ayes: Martin, Souza</i> <i>Noes: None</i> <i>Absent: Simoes</i></p>

4. On a motion by Joe Souza and second by Dave Martin a budget revision was approved.

Ayes: Martin, Souza

Noes: None

Absent: Simoes

5. On a motion by Joe Souza and second by Dave Martin the Annual Public Accounting for Developer Fees was approved.

Ayes: Martin, Souza

Noes: None

Absent: Simoes

6. On a motion by Dave Martin & second by Joe Souza, the January 2023 Board Meeting was changed to January 18, 2023

**Financial
Business**

On a motion by Joe Souza and second by Dave Martin, the following payment vouchers were approved:

#230214 through #230224 in the amount of \$15,561.63

#230225 through #220233 in the amount of \$24,296.55

#230234 in the amount of \$643.50

#230235 through #220245 in the amount of \$9,632.72

#230246 through #220255 in the amount of \$36,069.29

Ayes: Martin, Souza

Noes: None

Absent: Simoes

Adjournment

The meeting was adjourned at 8:45 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent