

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

January 18, 2023

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 7:03 p.m. on Wednesday, January 18, 2023.
	Members Present Dave Martin, Joe Souza, Mario Simoes, Jr.
	Members Absent None
	Administrators Present Carole Mederos, Superintendent
	Others Present Dana Milanesio, Business Manager
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Mario Simoes, Jr., the January 18, 2023 agenda was approved with #2 LCAP Mid-Year Report being tabled until next month's meeting. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Minutes	On a motion by Joe Souza and second by Dave Martin the December 14, 2022 minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Correspondence	The 2023 Tax Collector's Internet Auction of Tax-Defaulted Property Report was distributed
District Business	1. On a motion by Dave Martin and second by Joe Souza, a Budget Revision was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i> 2. LCAP Mid-Year Report – TABLED 3. Future staffing of Buena Vista was discussed
Financial Business	On a motion by Joe Souza and second by Mario Simoes, Jr., the following payment vouchers were approved: #230256 through #230275 in the amount of \$75,678.08 #230276 through #220287 in the amount of \$30,426.18 #230288 through #230298 in the amount of \$12,799.79 <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Adjournment	The meeting was adjourned at 8:05 p.m.

