

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

March 8, 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 7:07 p.m. on Wednesday, March 8, 2023.

Members Present

Dave Martin, Joe Souza, Mario Simoes, Jr.

Members Absent

None

Administrators Present

Carole Mederos, Superintendent

Others Present

Dana Milanesio, Business Manager

Doug Souza, CPA Sciacca & Co.

Citizens Comments

None

Agenda

On a motion by Joe Souza and second by Mario Simoes, Jr., the March 8, 2023 agenda was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Minutes

On a motion by Joe Souza and second by Mario Simoes, Jr., the February 8, 2023 minutes were approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Correspondence

None

District Business

1. Doug Souza of Sciacca & Co. reviewed the 2021-2022 Audit and answered questions from the Board. On a motion by Mario Simoes, Jr. and second by Joe Souza, the 2021-2022 Audit was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

2. On a motion by Joe Souza and second by Dave Martin, the Board approved installation of Verkada Air Quality Sensors along with a 5 year license.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

3. Superintendent Carole Mederos reviewed the 2023-2024 District Calendar. On a motion by Mario Simoes, Jr. and second by Dave Martin, the calendar was approved.

Ayes: Martin, Simoes

Noes: Souza

Absent: None

4. On a motion by Joe Souza and second by Mario Simoes, Jr., the Second Interim Report for Fiscal Year 2022-2023 was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. On a motion by Mario Simoes, Jr. and second by Joe Souza, a budget revision was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

6. On a motion by Mario Simoes, Jr. and second by Joe Souza, the 2022-2023 Transportation Plan was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

**Financial
Business**

On a motion by Joe Souza and second by Mario Simoes, Jr., the following payment vouchers were approved:

#230324 through #230336 in the amount of \$15,572.60

#230337 through #220348 in the amount of \$15,461.34

#230349 through #230361 in the amount of \$59,219.67

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

**Other
Business**

Superintendent Carole Mederos informed the Board that due to the unavailability of materials, there will be a delay in the portable wing roof project.

Mrs. Mederos reviewed the ERMHS (Educationally Related Mental Health Services) MOU with TCOE for the assignment of Mental Health Special Education Funds.

Adjournment

The meeting was adjourned at 8:55 p.m.

Joe Souza, Clerk

Carole Mederos, Superintendent