

**BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING**

November 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 7:00 p.m. on Wednesday, November 8, 2023.
	Members Present Dave Martin, Joe Souza, Mario Simoes, Jr.
	Members Absent None
	Administrators Present Carole Mederos, Superintendent
	Others Present None
Citizens Comments	None
Agenda	On a motion by Joe Souza and second by Mario Simoes Jr., the November 8, 2023 agenda was approved. <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 October 11, 2023 regular meeting minutes were approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>
Correspondence	None
District Business	1. On a motion by Mario Simoes Jr. 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. On a motion by Joe Souza and second by Mario Simoes, Jr., December 13, 2023 was approved for the Annual Organizational Meeting date. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i> 3. On a motion by Dave Martin and second by Joe Souza, an amended contract for Scott Horton was approved. <i>Ayes: Martin, Souza, Simoes</i> <i>Noes: None</i> <i>Absent: None</i>

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

#240155 through #240165 in the amount of \$37,687.15

#240166 through #240178 in the amount of \$15,018.48

#240179 through #240190 in the amount of \$55,672.73

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment The meeting was adjourned at 7:25 p.m.

Carole Mederos, Superintendent

Joe Souza, Clerk