

BUENA VISTA SCHOOL
BOARD OF TRUSTEES MEETING

December 13, 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 7:05 p.m. on Wednesday, December 13, 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 December 13, 2023 agenda was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None
- Minutes** On a motion by Mario Simoes, Jr. and second by Joe Souza, the November 8, 2023 regular meeting minutes were approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None
- Correspondence** None
- District Business**
1. Annual Organizational Meeting
 - 1.1 On a motion by Joe Souza and second by Mario Simoes, Jr., Dave Martin was elected Board President
 - 1.2 On a motion by Dave Martin and second by Mario Simoes, Jr., Joe Souza was elected Board Clerk.
 - 1.3 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
 - 1.4 On a motion by Joe Souza and second by Mario Simoes, Jr., authorized signers for calendar year 2024 were approved
 - 1.5 An updated Board Member Information Sheet was completed
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None
 2. The first Interim Report was reviewed and on a motion by Mario Simoes, Jr. and second by Joe Souza., the report was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None
 3. On a motion by Joe Souza and second by Mario Simoes, Jr., a budget revision was approved.
Ayes: Martin, Souza, Simoes
Noes: None
Absent: None

4. On a motion by Mario Simoes, Jr. and second by Joe Souza, the Annual Report of Developer Fees was approved.

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

5. On a motion by Joe Souza & second by Dave Martin, Long Term Teacher Substitute pay was increased to \$225 per day to begin after the 15th day.

Ayes: Martin, Souza

Noes: None

Absent: None

Abstain: Simoes

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

#240191 through #240204 in the amount of \$22,456.40

#240205 through #240214 in the amount of \$27,802.56

#240215 through #240223 in the amount of \$9,951.87

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Other On a motion by Joe Souza and second by Dave Martin, the January 2024 Board Meeting was changed to January 17, 2024 due to winter break

Ayes: Martin, Souza, Simoes

Noes: None

Absent: None

Adjournment The meeting was adjourned at 8:05 p.m.

Carole Mederos, Superintendent

Joe Souza, Clerk