BUENA VISTA SCHOOL BOARD OF TRUSTEES MEETING

Special Meeting March 26, 2024 **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 6:05 p.m. on Tuesday, March 26, 2024.

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

District Business

1. On a motion by Joe Souza and second by Mario Simoes, Jr., a salary range was

approved for Principal/Superintendent for the 2024-2025 school year.

Ayes: Martin, Souza, Simoes

Noes: None Absent: None

2. On a motion by Mario Simoes, Jr. and second by Joe Souza, a Business Manager contract for Jessica Fung beginning June 2024 was approved.

Ayes: Martin, Souza, Simoes

Noes: None Absent: None

Closed Session

The meeting was adjourned to closed session at 7:30 p.m. for personnel matters.

The meeting returned to regular session at 7:40 p.m.

On a motion by Joe Souza and second by Mario Simoes, Jr., as part of current Business

Manager's retirement package, insurance will be paid through December 2024.

Ayes: Souza, Simoes

Noes: None Absent: None Abstain: Martin

Adjournment The meeting was adjourned at 7:45 p.m.

Carole Mederos, Superintendent Joe Souza, Clerk