

**BOARD OF TRUSTEES
BOARD MEETING MINUTES
December 12, 2022 6:30 pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503**

- 1.0 CALL TO ORDER/FLAG SALUTE**-Meeting was called to order at 6:30pm
- 2.0 MATTERS OF THE BOARD-ORGANIZATIONAL MEETING CONSENT AGENDA**
- 2.1 Administration of Oath of Office to Elected Trustees: Dennis Reinholtsen, Andy Sundquist, Mary DeWald
- 3.0 CONSENT AGENDA**
- 3.1 Acceptance of Certificated Resignation- Motioned by Becky Reece and seconded by Andy Sundquist. Motion carried 4-0
- 4.0 VISITOR COMMENTS ON NON-AGENDA ITEMS**- No visitor comments
- 5.0 REPORTS**- No reports
- 6.0 CORRESPONDENCE**- No Correspondence during this meeting
- 7.0 INFORMATION / POSSIBLE ACTION ITEMS**
- 7.1 Consider Approval of 2021 – 2022 School Board Organization – Officers, Meeting Dates, Times-
Motioned by Becky Reece for Beth Johnson to be President for 2023 seconded by Andy Sundquist. Motion carried 4-0
Motioned by Andy Sundquist nomination for Becky Reece as 2023 clerk seconded by Beth Johnson. Motion carried 4-0
Motioned by Andy Sundquist for dates but time to be moved from 6:30 to 6 seconded by Becky Reece. Motion carried 4-0
- 7.2 Consider Approval of Certification of First Interim Report-
Motioned by Becky Reece seconded by Andy Sundquist. Motion carried 4-0
- 8.0 SUPERINTENDENT/PRINCIPAL REPORT** - No reports during meeting
- 9.0 BOARD MEMBER COMMENTS / COMMUNICATION**
Becky Reece brought up the McKay project that will hopefully help with enrollment, though the project isn't set to start for another 5-7 years and will take many years to complete.
- 10.0 ADJOURNMENT** - Meeting adjourned at 6:45pm

Respectfully submitted,

Becky MacQuarrie
Secretary of the Board

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka