

**BONNY DOON UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

**January 30, 2019 at 8:30 am in the Bonny Doon School Office
1492 Pine Flat Road, Santa Cruz, Ca. 95060 &
Monterey Marriott, Fin & Field, 350 Calle Principal, Monterey, CA 93940**

A. OPENING PROCEDURES

- A1. Call to Order: The meeting was called to order by Mr. Geluardi at 8:34 a.m.
- A2. Roll Call: Board members present in addition to Mr. Geluardi were Mrs. Fleschig and Mrs. Hartje. Mrs. Orsini and Mr. Zacharia were absent.
- A3. Approval of Agenda: The agenda was unanimously approved on the motion of Mr. Geluardi and seconded by Mrs. Hartje.

B. PUBLIC COMMUNICATIONS

- B1. Written: There were no written communications.
- B2. Oral: There were no oral communications received at the meeting.

C. DISCUSSION ITEM

- C1. Review 2017-18 Audit: The board reviewed the audit and posed a few general questions which Mr. Heffner answered.

D. ACTION ITEM

- D.1 Approve 2017-18 Audit: The audit was unanimously approved on the motion of Mrs. Fleschig and seconded by Mr. Geluardi.

E. NEXT REGULAR BOARD MEETING: The next regular meeting will be held on February 25, 2018 at 50 p.m.

F. ADJOURNMENT: The meeting was adjourned at 8:30 a.m.

Respectfully Submitted:

Mike Heffner

Mike Heffner, Board Secretary

Catelyn Orsini

Catelyn Orsini, Board Clerk

MINUTES APPROVAL DATE: 2/25/19
Motion by Mr. Geluardi

VOTE: 3 Ayes -0-Nays
Seconded by Mrs. Flechsig

Abstention: -0-
Absent: Orsini and Zacharia