

Meridian Elementary School
Board Minutes
February 8, 2024

1. Call to order: 5:26 by Board President Nancy Salm
2. In Attendance: In Attendance: Dan Correia-Board Member, Chris Meyer School Superintendent/Principal, Nancy Salm-Board President, Suezana Davis-Board Member
3. Pledge of Allegiance
4. Approval of February 8, 2024 Agenda
Motion by Dan Correia Second by Nancy
Motion carried 3-0
5. Emergency Items:
None
6. Public Comments:
None
7. Information/Discussion Items:
Mid-Year LCAP report
8. Superintendent Report:
Discussed Intercom working
9. Business Services report
None
10. Consent Agenda Business
Motion by Dan Correia Second by Nancy Salm
Motion carried 3-0
11. Approval of Minutes:
 - Minutes from the January 11, 2023 meeting were confirmed and signed by Dan Correia.

Motion: Dan Correia Second: Nancy Salm
Motion Carried: 2-0
12. Warrants:
Approval of Warrants:

Motion: Suezana Davis Second: Dan Correia
Motion Carried: 3-0

13. Approval of 2024-2025 School Calendar

Motion: Suezana Davis
Motion Carried: 3-0

Second: Dan Correia

14. Approval of Consolidated Application for Winter Release.

Motion: Suezana Davis
Motion Carried: 3-0

Second: Dan Correia

15. Closed Session Items:

None

16. Adjournment:

The meeting was adjourned at 6:34pm.

Motion: Nancy Salm
Motion Carried: 3-0

Second: Dan Correia



Nancy Salm

Dan Correia



Suezana Davis

Chris Meyer