## **MINUTES**

## Nuestro Elementary School District Board of Trustees Special Board Meeting Friday, July 11, 2025 3934 Broadway, Live Oak, CA 95953

- 1. President Bethany Schmidl called the meeting to order at 12:30pm.
  - 1.1 Amber Brown and Emily Morton were present.
  - 1.2 President Bethany Schmidl led the Pledge of Allegiance.
  - 1.3 Emily Morton moved and Amber Brown seconded to approve the agenda. The motion carried with 3ayes.
- 2. Public Topic- No Public.
- 3. Amber Brown moved and Emily Brown seconded to approve the contract with Eagle Architect for the TK/Kinder Project. The motion carried with 3ayes.
- 4. Emily Brown moved and Amber Brown seconded to approve the contract for the School Modernization Architectural Services with Eagle Architects. The motion carried with 3 ayes.
- 5. Amber Brown moved and Emily Morton seconded to adjourn at 1:05pm. The motion carried with 3ayes.

Superintendent/Principal

Board Clark