# **ABC School Board**

# **Minutes**

# December board meeting

### **Date and Time**

Wednesday December 14, 2022 at 5:00 PM

### **Trustees Present**

A. Harris, B. Stuczynski, C. Anderson, E. Perez, G. Fafard, G. Ramirez, L. Ing, L. Inguaggiato, S. Falk, V. Johnson, W. Jacobs, Y. Shin

#### **Trustees Absent**

None

### I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

L. Inguaggiato called a meeting of the board of trustees of ABC School Board to order on Wednesday Dec 14, 2022 at 5:00 PM.

### C. Approve Minutes

G. Fafard made a motion to approve the minutes from December board meeting on 12-08-22.

L. Ing seconded the motion.

The board **VOTED** unanimously to approve the motion.

### Roll Call

Y. Shin Aye
S. Falk Aye
L. Inguaggiato Aye
L. Ing Aye
G. Ramirez Aye
A. Harris Aye
E. Perez Aye

### **Roll Call**

V. Johnson Aye
B. Stuczynski Aye
C. Anderson Aye
W. Jacobs Aye
G. Fafard Aye

### II. Vote

### A. What we voted on

- G. Fafard made a motion to vote.
- E. Perez seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Closing Items**

## A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

G. Ramirez