**Maple Creek School MINUTES**

**15933 Maple Creek Road Korbel, Ca 95550**

**Time: March 3, 2023 09:30 AM Pacific Time**

1. **Call to Order**. The regular meeting of the Board of Trustees of Maple Creek School District was called to order at 9:45 on March 3, 2023. Present for the meeting were Jill Giordano, Rama Zarcufsky, and Wendy Orlandi.
2. **Adjustment to the Agenda** -none
3. **Public Comments none**
4. **Consent Calendar**
   1. Approve the minutes of the **February 10, 2023 meeting**
   2. Review account payable prelists 02/01-28/23
   3. Review regular payroll February

Jill Giordano motioned to approve the consent calendar, Rama Zarcufsky seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed

1. **Action Items** 
   1. Transportation Plan
      1. Welcome public input – no public input provided
      2. Approve/Disapprove transportation plan

Rama Zarcufsky motioned to approve the transportation plan, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.

* 1. Approve/Disapprove Second Interim:
     1. Approve/Disapprove 2022-2023 Second Interim Criteria and Standards
     2. Positive Certification of Fiscal Ability for Second Interim 2022-2023

Rama Zarcufsky motioned to approve the 2022-2023 Second Interim Criteria and Standards and Positive Certification of Fiscal Ability for Second Interim 2022-2023, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.

* 1. Art and Music Grant
     1. Welcome public input – no public input provided
     2. Approve/Disapprove Arts, Music, and Instructional Materials Discretionary Block Grant  Expenditure Plan

Rama Zarcufsky motioned to approve the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.

* 1. Approve/Disapprove MOU - ERMHS Funding 2023-24

Rama Zarcufsky motioned to approve the MOU – ERMHS Funding 2023-24, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.

1. **Items to be discussed; Action may be taken**
   1. Welcome input on LCAP, budget, and educational program. Input welcomed; No input received
   2. Discussion and possible approval of updates the Community School Grant (CSG) plan. The superintendent shared updates that were approved at the last meeting, the business office will update and financial numbers. Rama Zarcufsky motioned to approve the updates to the Community School Grant (CSG), Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.
   3. Approve/Disapprove auditor selection. Rama Zarcufsky motioned to table auditor selection, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.
   4. Approve/Disapprove emergency closure independent study. Rama Zarcufsky motioned to approve the emergency closure independent study, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed.
   5. Approve/Disapprove Acceptance of Audit Report and GASB-34 Management’s discussion and Analysis year ending June 30, 2022. The draft was shared; No action taken.
   6. Approve/Disapprove District Certification of Corrective Action for the 2021-2022 Audit. The draft was shared; No action taken.
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Performance 02/14/23 and Science Fair; Snow and Field trips; ELOP, March 12th and spring break

The superintendent shared that despite the snow, the 02/14/23 play was done and the community had a tea party after the play; The students are working on science fair projects and although they are behind schedule with the weather and illnesses the experiments are still happening; In order to not close, the school managed some field trips to the superintendent’s house where they continued with their science fair projects; ELOP spring break sign up surveys closed March 1st; March 12th will be a one day intersession ELOP day taking students to the Foggy Bottom Milk Run Saturday field trip.

1. **Communication: none**
2. **Closing**

**Meeting was adjourned at 10:30 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**