

DUNHAM SCHOOL DISTRICT
4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050
Meeting of the Board of Trustees

Minutes

Tuesday, November 14 , 2023

1. The meeting was called to order by President Dan Drummond at 6:00 p.m.
2. Members Present: Dan Drummond, Spencer Crum, Lisa Poncia, Taylor Withrington, Joe Petersen and Superintendent/Principal Ani Larson.
3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS: None.
4. Board adjourned to closed session at 6:00 p.m.
5. The closed session ended at 6:29 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
 - 8.1 Ms. Silacci's 5th grade class presented for the board - Topic Agriculture
 - 8.2 Superintendent/ Principal: Mrs. Larson went over enrollment numbers , CA Dashboard update, Tour Dates, Walk a thon, Halloween and parents teacher conferences.
9. Correspondence: None.
10. Discussion Items: Possible Project Manager.
11. CONSENT ITEMS
 - 11.1 Approve Minutes October 10, 2023 Regular Board Meeting
Petersen moves to Approve, Seconded by Poncia.
Ayes: 4 Nays: 0 Abstentions: 1
 - 11.2 Ratify Warrants Paid in October of 2023
Petersen moves to Approve, Seconded by Poncia.
Ayes: 5 Nays: 0 Abstentions: 0
 - 11.3 Approve Personnel Activity Log
Petersen moves to Approve, Seconded by Poncia.
Ayes: 5 Nays: 0 Abstentions: 0

12. ACTION ITEMS

12.1 Petersen moves to Consider Approval of Tree Removal Contract per Fire Department Recommendation. Seconded by Withrington.

Ayes: 5 Nays: 0 Abstentions: 0

13. Future Agenda Items:

- Annual Organizational Meeting
- 1st Interim Fiscal Report

14. Comments/Questions from the Board of Trustees:

Board President Drummond thanks all who attended tonight's board meeting.

15. Adjournment: 7:05 p.m.

Taylor Withrington, Clerk

Date