

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

Minutes  
Tuesday March 12, 2024

1. The meeting was called to order by President Dan Drummond at 6:00 p.m.
2. Members Present: Dan Drummond, Joe Petersen, Spencer Crum, 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 6:37 p.m.
6. Agenda Adjustments: Add 9.2 Anne Marie who will present 2nd Interim to our board.
7. Add 13.3 Action Item to change the date from April 9, 2024 to April 16,2024
8. Public Comment: None.
9. Presentations, Reports
  - 8.1 Superintendent/ Principal: Mrs. Larson went over Enrollment and projections for next year.  
  
2nd Grade Presentation: Students from Mrs. Vellas made a presentation about Market Day.
10. Correspondence: None.
11. Discussion Items: None.
12. CONSENT ITEMS
  - 11.1 Approve Minutes February 13, 2024 Regular Board Meeting  
Crum moves to Approve, Seconded byPetersen.  
**Ayes: 3      Nays: 0      Abstentions: 0**
  - 11.2 Ratify Warrants Paid in February of 2024  
Crum moves to Approve, Seconded by Petersen.  
**Ayes: 3      Nays: 0      Abstentions: 0**
  - 11.3 Approve Personnel Activity Log  
Crum moves to Approve, Seconded by Petersen.  
**Ayes: 3      Nays: 0      Abstentions: 0**

13. ACTION ITEMS

12.1 Petersen moves to Consider Approval of the Audit Certification of Corrective Action. Seconded by Crum.

**Ayes: 3 Nays: 0 Abstentions: 0**

12.2 Petersen moves to Consider Approval of Certification of the 2023-2024 Second Interim Budget Report, as Prepared by, SCOE District Fiscal Management Advisor. Seconded by Petersen.

**Ayes: 3 Nays: 0 Abstentions: 0**

14. Future Agenda Items:

- 24-25 Calendar
- Williams Report
- Maintenance Plan
- Budget Adoption
- Summer School

15. Comments/Questions from the Board of Trustees:

Board Member Crum wants to thank everyone for coming out.

16. Adjournment: 7:15 p.m.

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Board Trustee

Date