

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

Minutes
Tuesday May 14, 2024

1. The meeting was called to order by President Dan Drummond at 6:01 p.m.
2. Members Present: Dan Drummond, Joe Petersen, Lisa Poncia 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 6:30 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
 - 8.1 Superintendent/ Principal: Mrs. Larson would like to Recognize Class of 2024, 6th grade Promotion will take place June 1st 2024 at 10:00 am. She would like to invite all present to Open House May 23 from 5-6pm and to AG Days May 28th.
 - 8.2 Kindergarten Presentation: Ms. Fisher's class had a presentation for the board.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
 - 11.1 Approve Minutes April 16, 2024 Regular Board Meeting
Poncia moves to Approve, Seconded by Petersen.
Ayes: 3 Nays: 0 Abstentions: 0
 - 11.2 Ratify Warrants Paid in April of 2024
Poncia moves to Approve, Seconded by Petersen.
Ayes: 3 Nays: 0 Abstentions: 0
12. ACTION ITEMS
 - 12.1 Poncia moves to Consider Approval of the 2024-2025 Regular Board Meeting Calendar.
Seconded by Petersen.

Ayes: 3 Nays: 0 Abstentions: 0

12.2 Poncia moves to Consider Approval of Specifications of the Election Order Resolution 2024-02. Seconded by Petersen.

Ayes: 3 Nays: 0 Abstentions: 0

12.3 Poncia moves to Consider approval of June Board Meeting date change from June 11, 2024 to June 3, 2024 at 6:00pm. Seconded by Petersen.

Ayes: 3 Nays: 0 Abstentions: 0

12.4 Poncia moves to Consider approval of Special Board Meeting May 21,2024 at 5:00pm. Seconded by Petersen.

Ayes: 3 Nays: 0 Abstentions: 0

12.5 Poncia moves to Consider approval of Special Board Meeting June 6, 2024 at 6:00pm Seconded by Petersen.

Ayes: 3 Nays: 0 Abstentions: 0

13. Future Agenda Items:

- Maintenance Plan 2024-25
- LCAP Annual Update
- 23-24 Budget Adoption

14. Comments/Questions from the Board of Trustees:
President Drummond wants to thank everyone for being here.

15. Adjournment: 6:55 p.m.

Board Trustee

Date