

April 26, 2023

Special Meeting Minutes

1. **Vice Chair Katie Gerski-Keller called the meeting to order at 4:32 p.m.**
2. **Roll Call –**
Board Members: Adam Errington, Katie Gerski-Keller, Stephen Quadro, Meredith Willsen.
Board Members Absent: Jennifer Huetter, Ekaterina Khmelniker, Megan Mardones.
Guests: Caleb Buckley, Amala Easton, Ryan Sutton (River)
3. **Board Member Exigencies and Remote Attendance –**
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?

TABLED. NO VOTE.
4. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read the Orderliness virtue.
5. **Public Comment –**
There were no public comments.
6. **Prop 39 Facilities Request –**
Action: It was moved by Stephen Quadro and seconded by Katie Gerski-Keller that the board accept the 2023-2024 Prop 39 Facilities Offer from San Juan Unified School District which included a \$10,000 reduction at Orchard for vacating the storage.
7. **The board recited the Motto of the Social Ethic.**
8. **Vice Chair Gerski-Keller adjourned the meeting at 4:48 p.m.**

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Vice-Chair

Date