**Maple Creek School Agenda –SPECIAL MEETING MINUTES**

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

**Time: March 28, 2023 11:00 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 11:23 on March 28, 2023. Present for the meeting were Jill Giordano, Laura Borusas, Rama Zarcufsky, and Wendy Orlandi.
2. **Adjustment to the Agenda** none
3. **Public Comments** none
4. **Consent Calendar**

Approve the minutes of the **March 3, 2023 meeting.**

Jill Giordano motioned to approve the minutes of the March 3, 2023, meeting, Laura Borusas seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed

1. **Action Items** 
   1. Approve/Disapprove auditor selection. Laura Borusas motioned to approve the selection of RT Dennis Accountancy, Jill Giordano seconded the motion: Ayes 3, Nays 0, Absent 0: motion passed.
2. **Information Items/Administrator’s Reports**
   1. Administrator’s report: Science Fair; Field trips/ELOP; Form 700

The Maple Creek Science Fair occurred for all students, one student placed 2nd at County and that board is on display at the Sequoia Park Zoo. Students recently ran in the Foggy Bottom Milk Run, visiting their own art at the Morris Graves Museum of Art, and the Sequoia Park Zoo. The ELOP/Rural Grant Network spring break trip is scheduled; All board members have signed the current Form 700 as of today.

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

**Meeting was adjourned at 11:58 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**