

**MINUTES OF THE ANNUAL MEETING
OF THE SANTA CRUZ CITY FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
DECEMBER 13, 2023**

Convene Open Session

Board President Owen called this Regular Meeting Open Session to order at 8:45p.m.

Attendance at Meeting

John Owen	Patricia Threet	Angela Meeker	Kevin Grossman
Kyle Kelley	Claudia Vestal	Sheila Coonerty	

Student Board Representative, Matthew Simon
Student Board Representative, Jimena Vazquez Veloz
Student Board Representative, Zach Von Worley

Dorothy Coito, Assistant Superintendent, Educational Services
Jim Monreal, Assistant Superintendent, Business Services
Kris Munro, Superintendent
Molly Parks, Assistant Superintendent, Human Resources

Members of the Audience

Agenda Changes, Additions, or Deletions

None

PUBLIC COMMENTS

None

**GENERAL PUBLIC BUSINESS
ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

3.1.1 Designation and Appointment of Officers of the Finance Authority

Superintendent Munro shared that past practice has been for the Board to nominate the newly elected Board President to serve as the Chair of the Finance Authority and the newly elected Vice President to serve as the Vice Chair of the Authority; however, Trustees may choose a different option.

MSP(Owen/Coonerty) 7-0, the Board of Education elected Board President Claudia Vestal to serve as the SCCS Finance Authority Chair and Board Vice President Kevin Grossman to serve as the SCCS Finance Authority Vice Chair.

4. Adjournment of Meeting

As there was no further business to come before the Finance Authority, Chair Vestal adjourned this Finance Authority Meeting at 8:46 p.m.

Board Meeting Schedule Information

1. The Regular Board Meeting on January 17, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Study Session on January 31, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Board Meeting on February 14, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Board Meeting on February 28, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Board Meeting on March 13, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Board Meeting on March 27, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Board Meeting on April 10, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Study Session on April 24, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Board Meeting on May 15, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Study Session on May 22, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Board Meeting on May 29, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Board Meeting on June 12, 2024, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

*For more details about this meeting, please visit our district website and listen to the meeting recording:

http://sccs.net/board_of_education

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

John Owen, President
Board of Education