

LITTLE SHASTA ELEMENTARY  
8409 Lower Little Shasta Road, Montague, CA 96064  
Board Meeting  
December 3, 2024  
3:00 PM

MINUTES

MEMBERS PRESENT: Debbie Bacigalupi, Heidi Martin, Amy Solus

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Kayla Salvestro

1.0 Call to Order

The meeting was called to order at 3:36 PM.

2.0 Public Comment

*None.*

3.0 Approval of Minutes

Motion by: Ms. Solus

Second by: Ms. Bacigalupi

Ayes: 3

Nayes: 0

4.0 Governing Board Organizational Meeting

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 3

Nayes: 0

2025 Meeting Dates: January 8, Feb 12, Mar 12, April 9, May 21, June 10, June 11, August 20,  
Sept 10, Oct 8, Nov 12, Dec 3

5.0 2024/2025 First Inteirm Report

Motion by: Ms. Solus

Second by: Ms. Martin

Ayes: 3

Nayes: 0

6.0 Budget Transfers

Motion by: Ms. Solus

**Ayes:**

**Nayes:**

**7.0 Parent's Club**

**8.0 Teacher's Report/Comments**

**9.0 Superintendent's Report**

**10.0 Board Report/Comments**

**11.0 Closed Session**

**Opened at:**

**Closed at:**

**12.0 Announcement of Action Taken in Closed Session**

**13.0 Items for Next Agenda**

**14.0 Adjournment**

**Approved by:**

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