

**MAGNOLIA UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
April 18, 2023
6:00 PM**

- I. Call to Order
 - A. Flag Salute

- II. Roll Call

	Mary Kay Klockmann - President		Peri Smith
	Keith Smith Jr. - Clerk		Erika Gutierrez
	Brett Mamer		Rudy Smith

- III. Approval of minutes, [March 14, 2023](#) and [Special Meeting March 24, 2023](#).

- IV. Public Comment

- V. Business

- A. Board Resolution to issue reimbursements – the Board will vote to issue reimbursements for properly documented purchases on behalf of the school by school employees: Action.

[This item is to approve personal credit card reimbursements for the 2021-2022 Washington DC trip](#)

[Motion: Bret Mamter](#)

[Second: Erika Gutierrez](#)

[Carried:4-1](#)

[Keith Smith Abstained](#)

- B. Sabbatical Approval - the Board will vote to approve an employee sabbatical request: Action.

[Item tabled](#)

- C. 2023-2024 LCAP Revision – an update will be provided regarding the progress of the ongoing LCAP revision: Information.

[There was no discussion, the LCAP is still being written](#)

- VI. Warrants and other financial information for the month of March, 2023 will be reviewed and signed.

[All warrants reviewed and signed.](#)

VII. Closed Session: discussion - the Board will discuss budgeting for anticipated personnel changes.

VIII. Adjournment