

5.2 Minutes of the Annual Organization of the Board of Trustees

Superintendent: *Ms. Bertolucci commenced the Annual Organization.*

Sitting Board Member: *Mrs. Lopez entertained discussion and a motion for member selection to the office of Board President. Both Mrs. Lopez and Ms. Doherty each discussed their bid for this office.*

The Board nominated and voted on Sara Lopez to the office of President.

Motion: Mr. Drudge Second: Mr. Riley Vote: 5-0

The Board nominated and voted on Robin Doherty to the office of Clerk.

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

The Board nominated and voted on Jeff Drudge for the office of Representative to the Sonoma County Committee on School District Organization.

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

The Board nominated and voted on Evan Kieser for the position of Alternate to the Sonoma County Committee on School District Organization.

Motion: Mr. Riley Second: Ms. Doherty Vote: 5-0

Mrs. Lopez entertained discussion and a motion for either the affirmation of the current regular Board meeting days or to change the Board's regular meeting days.

The Board moved to affirm the current meeting day as the second Wednesday of the month.

Motion: Mr. Drudge Second: Ms. Doherty Vote: 5-0

Mrs. Lopez entertained discussion and a motion for Robin Doherty to the Geyserville Educational Foundation for a one year term.

Motion: Mr. Kieser Second: Mr. Riley Vote: 5-0

Organizational Minutes of December 16, 2024:

Approved as Submitted _____ Approved as Amended _____

Robin Doherty
Clerk of the Board
Date: January 14, 2025