

**MANZANITA ELEMENTARY SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES**

**DATE:** May 8, 2024

**TIME & PLACE:** 4:00 p.m., Manzanita Elementary School, Gymnasium

**MEMBERS PRESENT:** Jacki Fields, Clark Stowe, Matthew Thompson, Jake Wilson

**MEMBERS ABSENT:** None

**GUESTS:** April Sormano, Tina Waterbury, Joanna McClellan, Becky Carstensen, Brenda Donnahoe, Ashlyn Donnahoe, Ed Roach, Carol Roach, Beth Boyer, Kennedy Boyer, Brian Boyer, Cameron Boyer, Kelsey Francis, Steve Rainesmith, Linda Rice, Kristin Dell'Immagine, Alison Jones, Brook Stocks, Joe Lodigiani, Catherine Walther, Lora Askea

**DISTRICT PERSONNEL:** Gary Rogers, Shelly Cahoon, Brittany Lobo

**I. CALL TO ORDER:**

A. Open Session

1. Roll Call, Flag Salute

The meeting was called to order at 4:00 p.m. by Board President, Jake Wilson.

**II. HEARING SESSION / PUBLIC FORUM:**

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3 minutes and 20 minutes each subject matter.

**III. APPROVAL OF AGENDA, AGENDA ORDER, AND MINUTES:**

A. Approval of the Agenda and permission for the Board President to change the sequence of the Agenda as he deems appropriate.

A motion was made by Jacki Fields and seconded by Clark Stowe to approve the Agenda, as presented. The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson  
Noes: None  
Abstained: None  
Absent: None

**MOTION # 98**

**IV. NEW BUSINESS:**

- A. Presentation of Manzanita Elementary School Staff Service Awards.

**PRESENTATION**

- B. Consider approval of Resolution 23/24.8 “Resolution in Honor and Appreciation of Brenda Donnahoe.”

A motion was made by Jacki Fields and seconded by Matt Thompson to approve Resolution 23/24.8 “Resolution in Honor and Appreciation of Brenda Donnahoe.” The motion passed.

Ayes: Fields, Stowe, Thompson, Wilson  
Noes: None  
Abstained: None  
Absent: None

**RESOLUTION # 8**

**V. ADJOURNMENT:**

A motion was made by Jacki Fields and seconded by Clark Stowe to adjourn the meeting. The meeting was adjourned at 4:14 p.m.

Respectfully submitted,

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Gary Rogers, Secretary to the Board

Approved:

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Jake Wilson, Board President

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Jacki Fields, Board Clerk

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Clark Stowe, Board Member

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Matthew Thompson, Board Member

Motions to Date: 98

Resolutions to Date: 8