

**REGULAR MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

**Tuesday, December 12, 2023**

**Members present**

Sindy Biederman, Don Huffman, Ann Cash, Janna Waldinger, Jean Donaldson, Gerry Parrott

Remote Attendance: Jennifer Kresge

**1. ORGANIZATION**

**A. CALL TO ORDER**

Mr. Huffman called the meeting to order at 5:45 p.m.

**B. PUBLIC PARTICIPATION**

Mr. Huffman read the instructions for public participation via teleconference.

**C. WELCOME TO VISITORS**

Visitors were welcomed to the meeting.

**D. APPROVAL OF THE AGENDA**

The Agenda was approved on a motion by Mrs. Waldinger and a second by Mrs. Biederman. *Ayes* - Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Mr. Parrott, Mr. Huffman, Mr. Donaldson, Mrs. Waldinger. *Noes* - None.

**E. APPROVAL OF MINUTES**

The Minutes of the December 13, 2022 meeting were approved on a motion by Mrs. Waldinger and a second by Mrs. Biederman. *Ayes* - Mr. Huffman, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, Mr. Parrott, Mrs. Waldinger, Mr. Donaldson. *Noes* - None.

**F. COMMENTS BY THE PUBLIC**

There were not comments from the public.

**2. FUTURE AGENDA ITEMS**

**3. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Barbara Nemko, Secretary  
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Approved \_\_\_\_\_

Date\_\_\_\_\_