Stony Creek Joint Unified School District Special Board Meeting Minutes April 25, 2025 ECHS Library 3430 Co Rd 309, Elk Creek, CA 95939

1. Call To Order

- a. The Stony Creek Joint Unified School District Board of Education met in session on April 25, 2025 at Elk Creek High School, Elk Creek, California.
- b. President Ritta Martin Called the meeting to order at 10:18 am.

2. Pledge of Allegiance

a. The Pledge of Allegiance was led by Ritta Martin.

3. Roll Call

- a. Members of the board in attendance were: Ritta Martin, Delana Martin, Cathie Bodeker, Krystal Craven, Diana Corkill.
 - i. Others present: Superintendent Emily Pendell, Executive Assistant Dominique Buring and Zoe Brandenburger.

4. Approval of Agenda

- a. Agenda for the meeting was approved as presented.
 - i. Motion: Delana Martin, Seconded by: Cathie Bodeker.
 - ii. Voting Result: Unanimously approved.

5. Public Comments on agenda Items

a. Board Letter - See public comments under agenda item.

6. New Business

a. **2025 Senior Trip:** The Board reviewed and approved the proposed senior trip to Fort Bragg. The trip is scheduled for May 21–22, 2025, with departure at 7:00 AM on May 21 and return by 8:00 PM on May 22. Three seniors will participate in the trip, accompanied by chaperones Ms. Michael and her husband, Manny, a long-time district volunteer with a cleared background check. Students will stay overnight at the Holiday Inn Express in Fort Bragg. Planned activities include a visit to the beach,

9. Closed Session Report

a. Outcome: The Board completed the evaluation.

10. Adjournment

a. Meeting adjourned at 12:20 pm

Respectfully submitted by Superintendent Emily Pendell, Secretary to the Governing Board.

Ritta Martin, President