

# Minutes

**Bolinas-Stinson Union School District**

## **Special meeting of the Board of Trustees**

**September 15, 2018**

### **Meeting Time and Location:**

**Open session: 4:00 P.M.**

**Bolinas Campus**

**2nd floor Meeting Room**

**125 Olema Bolinas Road**

**Bolinas, CA 94924**

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**1. Call Meeting to order**

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**2. Approval of Agenda / Introductions**

*M/S by Demmerle/ Marcotte*

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**3. Public Comments:**

*Trustee Pfeiffer asked the Staff/Board meeting be scheduled in the near future*

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**4. Action Item:**

The Bolinas-Stinson Union School District Board of Trustees hereby appoints Rachel Victoria Maier as the Director of the Bolinas Stinson preschool to be the person to submit the child care center licensing application to the California Department of Social Services, for that preschool program.

*M/S by Marcotte/Demmerle 3 ayes, 2 absent (Siedman/Woods)*

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**5. Meeting adjourned**

*M/S by Demmerle/Marcotte*

*The meeting was adjourned at 4:04*

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The next regular Board meeting will be held on  
10/10/2017 at the Bolinas Campus

Approved: \_\_\_\_\_

