**MINUTES**

**REGULAR BOARD MEETING**

**FEBURARY 7, 2023**

**CALL TO ORDER: Meeting called to order at 7:00 PM**

 **Directors Present: Jim McGee, Craig Stone, Charlie Palmer, Ward Redman**

 **Employees Present: Debbie Rocco, Don Padou**

 **Numerous guests from the Vallecito School District and members of the community**

**APPROVAL OF MINUTES: From the regular meeting on January 3, 2023. Approved 4-0.**

**PUBLIC COMMENTS: Maureen Elliott commented on the issues regarding the Old School House**

 **And quoted Military codes involving Veterans’ Districts.**

**VALLECITO UNION SCHOOL DISTRICT: Tom Hoskins, Superintendent of the VUSD gave a presentation**

 **on the Old School House, the history dating back to 1966. He expressed the only involvement**

 **VUSD has is the restrictions on the deed.**

**CORESPONDENCE: None**

**MEMORIAL**

1. **Bid on addition of a memorial wall: Postponed until the next regular meeting.**

**CARETAKER REPORT: No report (Caretaker out ill)**

**COMMUNITY AWARENESS/INVOLVEMENT: No report**

**BOARD MEMBER COMMENTS: Mr. Palmer stated that the rumor of the OSH being for sale is totally**

 **False. This subject has not been considered by the board.**

**FINANCIAL: No report (Bookkeeper out ill)**

**ADJOURN: Meeting adjourned at 7:35 PM**

**The next scheduled meeting is Tuesday March 7, 2023 @ 7PM @EPVMD Memorial Hall**