

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - SPECIAL MEETING
DECEMBER 20, 2024

Open Session – 2:00 p.m.

The meeting was called to order by the Vice-President, Dr. Gay Zambrano, at 2:00 p.m. in the District Office.

Members Present: Dr. Gay Zambrano, Vice President
Mrs. Tina Karanick, Clerk
Mrs. Chris Brown, Member

Members Absent: Mr. John Shook, President
Ms. Elizabeth Winkler, Member

Motion by Mrs. Brown seconded by Mrs. Karanick, to adopt the agenda was carried 3-0.

The flag salute and invocation were led by Mrs. Brown.

Meeting protocols were read by Dr. Zambrano.

There were no questions from the floor.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to approve the proposed school year calendars for 2025-26, 2026-27, 2027-28 and 2028-29. The motion was carried 3-0.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to adjourn meeting was carried 3-0.

Meeting adjourned at 2:08 p.m.

Secretary