

Minutes

**New Jerusalem School District
Special Board of Trustees Meeting
Monday, April 28, 2025
31400 S. Koster Road
Tracy, CA 95304
8:30 a.m.**

I. OPENING

A. Present at the meeting were: Mr. Robertson, president; Mrs. Reece, Clerk; Mr. Koster, Member and Mrs. Reis, Superintendent and Secretary of the Board.

B. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

The agenda was unanimously (3-0) approved. Motion by Mrs. Reece; second by Mr. Koster. 3 ayes

Part I...Matters pertaining to the New Jerusalem Elementary School District

III. ACTION ITEMS:

A. The board unanimously ratified (3-0) the **Lease Purchase Agreement with Webster Bank**. Motion by Mrs. Reece; second by Mr. Koster. 3 ayes

IV. ADJOURNMENT

The Board meeting adjourned at 8:44 a.m.

Respectfully submitted, Kellyann Reis, Superintendent and Secretary of the Board