



MBPSB General Meeting Minutes of 04/10/2025

Meeting called to order at 6:00 pm

Officers Present

Estella Dunn, Chair
Loretta Spence
Alane Quien, Secretary
Annette Lee E-Board Member
Charlie Bennett Advisory Member
Pamela Bennett Advisory Member

Absent: Edgar Lacey, Treasurer

Opening Prayer: Rev. Roosevelt Dean

Pledge: The pledge was led by the Chair, Estella Dunn.

Motion to Adopt Agenda motioned by Alane Quien seconded by Loretta Spence

Motion to Adopt Minutes 3/21/2025 motioned by Loretta Spence seconded by Annette Lee

Treasurers Report -No Report in the absence of the Treasurer.

Board Reports & Other Reports:

MUHSD Loretta Spence reported

MCSB Annette Lee reported

Weaver No Report

Atwater No Report

Other Reports

Loretta to send complaint forms to Weaver School District and Merced Union High School District.

Stella to add VP report by Loretta Spence to future meeting agendas.

Pam to organize and schedule a meeting for the Committee on Bullying.

Dismissal of Secretary –

Pam Bennet put on the agenda a discussion to remove the Secretary from her duties according to the revised updated bylaws of the MBPSB for having missed five consecutive meetings. A letter of dismissal was to be issued promptly by chair, Estella Dunn.

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MCSB Student Success Advisory Committee

Loretta's reported out on this topic In the meeting, Merced discussed the parent ambassadors and their attendance. The ambassadors present were Raquel, Allie Silva, Dean Roosevelt Dean, Mister Thompson, Louis Smith, and Lola Smith. MBPSB also mentioned Shirley Windsor and Deanna Cosby, who were not present. There was a discussion about scheduling a meeting with the parent ambassadors for training and encouragement. The possibility of using the community input time for this purpose was also considered. MBPSB also expressed a need for better notification about meetings, as she was unsure who was sending the emails.

MUHSD AAPAC Updates-

None

Weaver AAPAC Updates

Annette gave up date

Announcements

Annette announced a training event in Fresno on April 17th, which she and others plan to attend.

Venue Selection for in-Person Meetings

MBPSP discussed the need to keep services open to all students, regardless of their background. She also compared rates for potential in-person meeting venues, including Loretta's on Canal Street, the library, and the multicultural center. The multicultural center was found to be the most suitable option, with a rate of \$25 per hour for a nonprofit organization. Merced also mentioned a potential future growth in the number of attendees, which could lead to a need for a larger venue.

Next MBPSB Meeting

May 2025, 6:00 PM

Motion to Adjourn by Loretta Spence seconded by Annette Lee Meeting Adjourned at 8:00

Minutes recorded by Alane Quien, Secretary