

SULPHUR SPRINGS SCHOOL FACILITIES CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES
December 13, 2023

Meeting Location:
Golden Oak Community School
25201 Via Princessa
Santa Clarita, CA 91387

DIRECTORS PRESENT:
Mrs. Shelley Weinstein, President
Mrs. Lori MacDonald, Director
Mr. Ken Chase, Director

DIRECTORS ABSENT:
Mrs. Paola Jellings, Vice President and Secretary
Mr. Denis DeFigueiredo, Director

OFFICERS PRESENT:
Dr. Catherine Kawaguchi, Executive Director
Dr. Josh Randall, Chief Financial Officer

Call to Order, Roll Call	The Meeting of the Board of Directors of the Sulphur Springs School Facilities Corporation was called to order at 6:47 p.m. by Mrs. Weinstein.
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Approval of Agenda, <i>Chase-Aye MacDonald- Aye Weinstein-Aye</i>	The motion was made by Mrs. Lori MacDonald, seconded by Mr. Ken Chase and unanimously carried to approve the agenda of the December 13, 2023, meeting.
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Approval of Regular Minutes <i>Chase-Aye MacDonald- Aye Weinstein-Aye</i>	The motion was made by Mr. Ken Chase, seconded by Mrs. Lori MacDonald and passed 3-0 by voice vote to approve the Minutes of December 14, 2022.
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Hearing	There were no advance requests to address the Board.
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Adjournment <i>Chase-Aye MacDonald- Aye Weinstein-Aye</i>	The motion was made by Mrs. Lori MacDonald, seconded by Mr. Ken Chase and unanimously carried to adjourn the meeting at 6:49 p.m.
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