

SULPHUR SPRINGS SCHOOL FACILITIES CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES
December 14, 2022

Meeting Location:

Sulphur Springs Union School District Office
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

DIRECTORS PRESENT:

Mr. Denis DeFigueiredo, President
Mr. Paola Jellings, Vice President and Secretary
Mrs. Shelley Weinstein, Director
Mrs. Lori MacDonald, Director
Mr. Ken Chase, 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 6:51 p.m. by ?.
-------------------------------------	---

Approval of Agenda, <i>Chase-Aye DeFigueiredo-Aye Jellings-Aye MacDonald- Aye Weinstein-Aye</i>	The motion was made by Mrs. Shelley Weinstein, seconded by Mrs. Paola Jellings and unanimously carried to approve the agenda of the December 14, 2022 meeting.
---	--

Approval of Regular Minutes <i>Chase-Aye DeFigueiredo-Aye Jellings-Aye MacDonald- Abstain Weinstein-Aye</i>	The motion was made by Mr. Ken Chase, seconded by Mrs. Shelley Weinstein and with a vote of 4-1-0 carried to approve the Minutes of December 15, 2021.
---	--

Hearing	There were no advance requests to address the Board.
----------------	--

Adjournment <i>Chase-Aye DeFigueiredo-Aye Jellings-Aye MacDonald- Aye Weinstein-Aye</i>	The motion was made by Mrs. Paola Jellings, seconded by Mrs. Shelley Weinstein and unanimously carried to adjourn the meeting at ?? p.m.
---	--

