

**SULPHUR SPRINGS SCHOOL FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING**

**MINUTES  
December 15, 2021**

**Meeting Location:**

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

**DIRECTORS PRESENT:**

Mr. Ken Chase, President  
Mr. Denis DeFigueiredo, Vice President and Secretary  
Mrs. Paola Jellings, Director  
Mrs. Shelley Weinstein, Director

**DIRECTORS ABSENT:**

Mrs. Lori MacDonald, 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 6:46 p.m. by Mr. Ken Chase.

**Approval of  
Agenda,**

*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mr. Denis DeFigueiredo, seconded by Mrs. Shelley Weinstein and unanimously carried to approve the agenda of the December 15, 2021 meeting.

**Approval of  
Regular Minutes**

*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mrs. Shelley Weinstein, seconded by Mr. Denis DeFigueiredo and unanimously carried to approve the Minutes of May 26, 2021.

**Hearing**

There were no advance requests to address the Board.

**Adjournment**

*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Absent  
Weinstein-Aye*

The motion was made by Mr. Denis DeFigueiredo, seconded by Mrs. Shelley Weinstein and unanimously carried to adjourn the meeting at 6:48 p.m.

