

**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 Mr. DeFigueiredo.

**Approval of
Agenda,** 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.
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Aye
Weinstein-Aye

**Approval of
Regular Minutes** The motion was made by Mr. Ken Chase, seconded by Mrs. Shelley Weinstein and passed 4-0-1 by voice vote, with Mrs. MacDonald abstaining to approve the Minutes of December 15, 2021.
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Abstain
Weinstein-Aye

Hearing There were no advance requests to address the Board.

Adjournment The motion was made by Mrs. Paola Jellings, seconded by Mrs. Shelley Weinstein and unanimously carried to adjourn the meeting at 6:56 p.m.
Chase-Aye
DeFigueiredo-Aye
Jellings-Aye
MacDonald- Aye
Weinstein-Aye