

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
Mr. Ken Chase, Director
Mrs. Lori MacDonald, 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.

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

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.

**Approval of
Regular
Minutes**
*Weinstein-Aye
Jellings-Absent
Chase- Aye
DeFigueiredo-
Absent
MacDonald-Aye*

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.

Hearing There were no advance requests to address the Board.

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

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.