

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

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

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.

Hearing

There were no advance requests to address the Board.

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

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.