

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

MINUTES

May 12, 2021

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the CBOC Members met through Zoom at: https://youtu.be/WEdUtH_ctNg. The meeting was Live Streamed to provide public communication.

Call to Order, The Meeting of the Board of Directors of the Sulphur Springs School Facilities Corporation was called to order at 6:49 p.m. by Mr. Ken Chase.

Roll Call DIRECTORS PRESENT:
Mr. Ken Chase, President
Mr. Denis DeFigueiredo, Vice President and Secretary
Mrs. Lori MacDonald, Director
Mrs. Paola Jellings, Director
Mrs. Shelley Weinstein, Director

OFFICERS PRESENT:
Dr. Catherine Kawaguchi, Executive Director
Dr. Josh Randall, Chief Financial Officer

Approval of Agenda The motion was made by Mr. Denis DeFigueiredo, seconded by Mrs. Shelley Weinstein and unanimously carried to approve the agenda of the May 12, 2021 meeting.

Approval of Minutes The motion was made by Mrs. Shelley Weinstein to approve the Minutes of March 11, 2020, seconded by Mrs. Paola Jellings and were approved by a vote of 1-0-4.
DeFigueiredo - Abstain
MacDonald - Abstain
Jellings - Abstain
Weinstein - Aye
Chase - Abstain

Hearing There were no advance requests to address the Board.

Adjournment The motion was made by Mr. Denis DeFigueiredo, seconded by Mrs. Lori MacDonald and unanimously carried to adjourn the meeting at 6:51 p.m.