

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

**MINUTES  
May 26, 2021**

Due to the emergency mandate COVID-19, and Executive Order from the Governor to stay home, the Board of Directors met through Zoom at: <https://youtu.be/ttotaT18xPg>. The meeting was Live Streamed to provide public communication.

**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

**Call to Order,  
Roll Call**            The Meeting of the Board of Directors of the Sulphur Springs School Facilities Corporation was called to order at 6:50 p.m. by Mr. Ken Chase.

**Approval of  
Agenda,**  
*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Aye  
Weinstein-Aye*            The motion was made by Mrs. Shelley Weinstein, seconded by Mr. Denis DeFigueiredo and unanimously carried to approve the agenda of the May 26, 2021 meeting.

**Approval of  
Regular Minutes**  
*Chase-Aye  
DeFigueiredo-Aye  
Jellings-Aye  
MacDonald- Aye  
Weinstein-Aye*            The motion was made by Mr. Denis DeFigueiredo, seconded by Mrs. Paola Jellings and were unanimously carried to approve the Minutes of May 12, 2021.

**Hearing**            There were no advance requests to address the Board.

**Action**

*Chase-Aye*

*DeFigueiredo-Aye*

*Jellings-Aye*

*MacDonald- Aye*

*Weinstein-Aye*

The motion was made by Mrs. Shelley Weinstein, seconded by Mrs. Lori MacDonald and were unanimously carried to approve Resolution R-21-01 of the Sulphur Springs School Facilities Corporation Approving the Execution and Delivery of Documents in Connection with the Sale and Delivery of the 2021 Refunding Certificates of Participation in a Principal Amount not to Exceed \$16,000,000 and Authorizing and Directing Certain Actions in Connection Therewith.

**Adjournment**

*Chase-Aye*

*DeFigueiredo-Aye*

*Jellings-Aye*

*MacDonald- Aye*

*Weinstein-Aye*

The motion was made by Mr. Denis DeFigueiredo, seconded by Mrs. Paola Jellings and unanimously carried to adjourn the meeting at 6:56 p.m.