

SULPHUR SPRINGS FACILITIES CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

June 8, 2016

The Meeting of the Board of Directors of the Sulphur Springs Facilities Corporation was called to order at 5:45 p.m. by Shelley Weinstein at Sulphur Springs Union School District, 27000 Weyerhaeuser Way, Santa Clarita, CA 91351

Call to Order

DIRECTORS PRESENT:

Mrs. Shelley Weinstein, President

Dr. Catherine Kawaguchi, Superintendent

Mrs. Michele Gookins, Assistant Superintendent

Roll Call

The motion was made by Dr. Catherine Kawaguchi, seconded by Michele Gookins and unanimously carried to approve the minutes of the January 28, 2015 meeting

Approval of Minutes

There were no advance requests to address the Board.

Hearing

The motion was made by Dr. Catherine Kawaguchi, seconded by Michele Gookins and unanimously carried to elect Shelley Weinstein as President of the Corporation.

Action, Election of Officers

The motion was made by Dr. Catherine Kawaguchi, seconded by Shelley Weinstein and unanimously carried to elect Michele Gookins as Treasurer of the Corporation.

Action, Election of Officers

The motion was made by Dr. Catherine Kawaguchi, seconded by Shelley Weinstein and unanimously carried to authorize Michele Gookins to sign on the Sulphur Springs School Facilities Corporation - Chase account.

Action, Authorization of Signature

The motion was made by Dr. Catherine Kawaguchi, seconded by Shelley Weinstein and unanimously carried to adjourn the meeting at 5:48 p.m.

Adjourn