

SULPHUR SPRINGS FACILITIES CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

January 25, 2017

The Meeting of the Board of Directors of the Sulphur Springs Facilities Corporation was called to order at 6:45 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 agenda of the January 25, 2017 meeting.

Approval of
Agenda

The motion was made by Michele Gookins, seconded by Dr. Catherine Kawaguchi and unanimously carried to approve the minutes of the June 8, 2016 meeting.

Approval of
Minutes

There were no advance requests to address the Board.

Hearing

The motion was made by Michele Gookins, seconded by Dr. Catherine Kawaguchi and unanimously carried to adjourn the meeting at 6:48 p.m.

Adjourn