

SULPHUR SPRINGS FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING  
Sulphur Springs Union School District Office  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

MINUTES

April 10, 2019

The Meeting of the Board of Directors of the Sulphur Springs Facilities Corporation was called to order at 6:46 p.m. by Mr. Denis DeFigueiredo at Sulphur Springs Union School District, 27000 Weyerhaeuser Way, Santa Clarita, CA 91351

Call to Order

DIRECTORS PRESENT:

Mr. Denis DeFigueiredo, President  
Dr. Catherine Kawaguchi, Superintendent  
Mrs. Gretchen Bergstrom, Assistant Superintendent Business Services

Roll Call

The motion was made by Dr. Catherine Kawaguchi, seconded by Mrs. Gretchen Bergstrom, and unanimously carried to approve the agenda of the April 10, 2019 meeting.

Approval of Agenda

The motion was made by Mrs. Gretchen Bergstrom, seconded by Dr. Catherine Kawaguchi, and unanimously carried to approve the minutes of the January 25, 2017 meeting.

Approval of Minutes

There were no advance requests to address the Board.

Hearing

The motion was made by Dr. Catherine Kawaguchi, seconded by Mrs. Gretchen Bergstrom, and unanimously carried to elect Mr. Denis DeFigueiredo as President of the Corporation.

Action, Election of Officers

The motion was made by Dr. Catherine Kawaguchi, seconded by Mr. Denis DeFigueiredo, and unanimously carried to elect Mrs. Gretchen Bergstrom as Treasurer of the Corporation.

Action, Election of Officers

The motion was made by Dr. Catherine Kawaguchi, seconded by Mrs. Gretchen Bergstrom, and unanimously carried to adjourn the meeting at 6:47 p.m.

Adjourn