

SULPHUR SPRINGS FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

March 11, 2020

The Meeting of the Board of Directors of the Sulphur Springs Facilities Corporation was called to order at 6:53 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, Member  
Mrs. Cristina Fiock, Member

Roll Call

The motion was made by Dr. Catherine Kawaguchi, seconded by Cristina Fiock and unanimously carried to approve the agenda of the March 11, 2020 meeting.

Approval of Agenda

The motion was made by Dr. Catherine Kawaguchi, seconded by Cristina Fiock and unanimously carried to approve the minutes of the April 10, 2019 meeting.

Approval of Minutes

There were no advance requests to address the Board.

Hearing

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

Action, Election of Officers

The motion was made by Shelley Weinstein, seconded by Cristina Fiock and unanimously carried to elect Dr. Catherine Kawaguchi as Secretary of the Corporation.

Action, Election of Officers

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

Action, Election of Officers

The motion was made by Dr. Catherine Kawaguchi, seconded by Cristina Fiock and unanimously carried to adjourn the meeting at 6:54 p.m.

Adjourn