

**San Dieguito School Facilities Financing Authority Board of Directors Meeting (Tuesday, January 31, 2023)**

*Generated by Shannon Martinez*

**Members present**

Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith

**Meeting called to order at 4:50 PM**

**1. Call to Order**

Call to Order:

A. Welcome

B. Approval of Agenda

Motion to approve agenda

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith

**2. Public Comment - Non-Agenda Items**

There were no public comments

**3. Public Comment - Agenda Items**

There were no public comments

**4. Annual Organizational Meeting**

Motion to appoint Interim Superintendent Tina Douglas the Executive Director of the San Diego School Facilities Financing Authority and the Associate Superintendent of Business Services of the San Dieguito Union High School District be appointed the Treasurer and Controller of the San Dieguito Facilities Financing Authority.

Motion by Jane Lea Smith, second by Katrina Young

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith

**5. Approval of Minutes**

A. Approval of Minutes

It is recommended that the Board approve the minutes of the December 13, 2022, meeting as shown in the attached supplement.

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith

**6. Information Items**

A. San Dieguito School Facilities Financing Authority Update

Interim Superintendent Douglas provided an update.

**7. Adjournment**

The meeting adjourned at 5:00 pm.

*Kate Goff*

Clerk of the Board of Trustees

*7/20/23*

Date

*Anne Staffieri*

Dr. Anne Staffieri, Superintendent

*7/20/23*

Date

Minutes Adopted: *7/20/23*