

San Dieguito School Facilities Financing Authority Board of Directors Meeting (Thursday, December 14, 2023)

Generated by Shannon Martinez

Members present

Michael Allman, Rimga Viskanta, Jane Lea Smith, Phan Anderson

Katrina Young participated remotely at 805 Hays Mill Rd. Unit 7
Carrollton, GA 30117

The meeting was called to order at 8:54 PM

1. Call to Order

A. Welcome

B. Approval of Agenda

It is recommended that the Board approve the agenda for the December 14, 2023, San Dieguito School Facilities Financing Authority Board of Directors Meeting.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

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

2. Approval of Minutes

A. Approval of Minutes for the October 26, 2023 Board of Directors Meeting

It is recommended that the Board approve the minutes of the October 26, 2023 Board of Directors meeting as shown in the attached supplement.

Motion by Jane Lea Smith, second by Michael Allman.

Final Resolution: Motion Carries

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

3. Information

A. 2022-23 Senate Bill 165 Report / 2016 and 2018 Series Special Tax Revenue Bonds

4. Annual Organizational Meeting

A. Election of Chair, Vice Chair & Secretary

It is recommended that the Board elect the President of the San Dieguito Union High School District Board of Trustees as the chairperson for the San Dieguito School Facilities Financing Authority and the Vice President of the San Dieguito Union High School District Board of Trustees as the vice-chairperson of the San Dieguito School Facilities Financing Authority and the Clerk of the San Dieguito Union High School District Board of Trustees as the Secretary of the San Dieguito School Facilities Financing Authority.

Motion by Jane Lea Smith, second by Michael Allman.

Final Resolution: Motion Carries

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

B. Appointment of Executive Director and Interim Treasurer and Controller

It is recommended that the Board appoint the Executive Director of Planning Services, the Executive Director and Interim Treasurer, and the Controller of the San Dieguito School 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, Phan Anderson

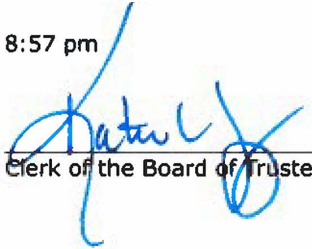
5. Public Comment - Non-Agenda Items

A. Public Comment Regarding Non-Agendized Topics that Lie within the Subject Matter Jurisdiction of the Board

There were no public comments for non-agenda items.

6. Adjournment

8:57 pm


Clerk of the Board of Trustees

1/23/24
Date


Anne L. Staffieri, Ed.D., Superintendent

1/23/24
Date

Minutes Adopted: 01-23-24