



VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board

Tom Boone, Chairman/CEO

Jim DiCello, Vice-Chairman

Bill Maas, Secretary-Treasurer

Jill Barragan, Member

Mike Barragan, Member

Jim Migliorino, Member

Michelle Myers, Member

**VALLEY SCHOOLS INSURANCE GROUP
MINUTES OF THE ANNUAL MEETING ON MAY 18, 2022**

1. The meeting was called to order by Tom Boone at 2:48 p.m.

2. **Board Members Present:**

Tom Boone, Chairman/CEO

Jim DiCello, Vice-Chairman

Bill Maas, Secretary-Treasurer

Jill Barragan, Member

Mike Barragan, Member

Jim Migliorino, Member

Board Members Absent:

Michelle Myers, Member

Staff Present:

Lisa Dessenberger, Executive Assistant

Tom Elliott, Executive Director Member Services

Laura Felten, Chief Financial Officer

Raquel Flores, Administrative Assistant

Sheri Gilbert, Marketing/Sales Director

Jodi Jerich, General Counsel

Leigh Steele, Director Communications

Kendall Taylor, Executive Director Health and Wellness Services

Guests Present:

Ken Hicks, Assistant Superintendent for Business Services, Dysart Unified School District

3. Approval of the minutes of the VSIG Annual Board meeting held on June 9, 2021.

MOTION: Jim DiCello

SECOND: Jill Barragan

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Bill Maas – yes

Jim Migliorino – yes

Michelle Myers - absent

4. Ratification of Acts of the Administrator for FY 2021-2022.

The following motion was made:

"I move that all acts performed and contracts or agreements entered into and all actions of any nature that have been taken or authorized with respect to the Corporation by its Administrator, the Valley Schools Management Group, be approved, ratified, and adopted as the Corporation's actions, and the Corporation assumes all liability hereunder as though such acts or contracts or agreements had been performed or entered into initially by the Corporation."

MOTION: Jim DiCello

SECOND: Mike Barragan

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Bill Maas – yes

Jim Migliorino – yes

Michelle Myers - absent

5. Board Member Comments.

Bill Maas asked a question about the Corporation Commission filings and Jodi Jerich provided the answer. Jim Migliorino inquired about Board Officer appointments and Tom Boone answered.

6. The meeting adjourned at 2:56 p.m.

Respectfully submitted,



Bill Maas, Secretary