



VSEBG Board

Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Bill Maas, Treasurer
Jim Migliorino, Secretary
Jill Barragan, Member
Jim DiCello, Member
Ken Hicks, Member
Michelle Myers, Member

**VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP
MINUTES OF THE ANNUAL MEETING ON MAY 15, 2024**

1. The meeting was called to order by Tom Boone at 1:12 p.m.

2. **Board Members Present:**

Tom Boone, Chairman/CEO
Mike Barragan, Vice-Chairman
Jim Migliorino, Secretary
Bill Maas, Treasurer
Jill Barragan, Member
Jim DiCello, Member
Ken Hicks, Member
Michelle Myers, Member

Staff Present:

Lisa Dessenberger, Executive Assistant
Laura Felten, Chief Financial Officer
Jodi Jerich, General Counsel
Leigh Steele, Director Marketing and Communications
Kendall Taylor, Executive Director Health and Wellness Services

3. Approval of the VSEBG Annual Board meeting minutes held May 24, 2023.

MOTION: Mike Barragan

SECOND: Jim DiCello

VOTE: 7-0-1-0

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – yes

Jim Migliorino – yes

Michelle Myers – abstain

4. Ratification of Acts of the Administrator for FY 2023-2024.

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: 7-0-1-0

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – yes

Jim Migliorino – yes

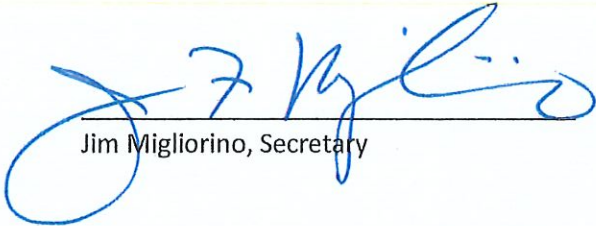
Michelle Myers – abstain

5. Board Member Comments.

There were no Board Member comments.

6. The meeting adjourned at 1:13 p.m.

Respectfully submitted,



Jim Migliorino, Secretary

JD/lad