



Management 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 INSURANCE GROUP  
MINUTES OF THE ANNUAL MEETING ON MAY 15, 2024**

1. The meeting was called to order by Tom Boone at 1:07 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 VSIG Annual Board meeting minutes held May 24, 2023.

MOTION: Jill 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

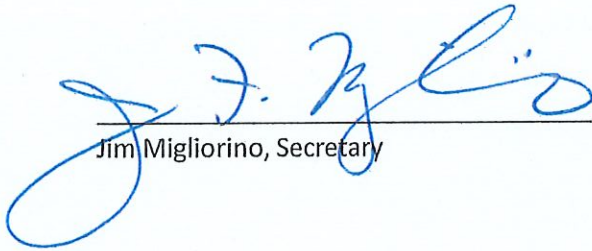
Michelle Myers – abstain

5. Board Member Comments.

There were no Board Member comments.

6. The meeting adjourned at 1:10 p.m.

Respectfully submitted,



Jim Migliorino, Secretary

JD/lad