



VSIG Board

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

**VALLEY SCHOOLS INSURANCE GROUP
MINUTES OF THE MEETING ON MAY 28, 2025**

1. Tom Boone called the meeting to order at 2:38 p.m.

Board Members Present:

- Tom Boone, Chairman/CEO
- Mike Barragan, Vice-Chairman
- Jim Migliorino, Secretary
- Jill Barragan, Member
- Jim DiCello, Member
- Ken Hicks, Member
- Dale Ponder, Member

Board Members Absent:

Bill Maas, Treasurer

Staff Present:

Jodi Jerich, General Counsel

3. Approval of the VSIG Annual Board meeting minutes held on April 23, 2024.

MOTION: Ken Hicks

SECOND: Jill Barragan

VOTE: 7-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – absent

Jim Migliorino – yes

Dale Ponder - yes

4. Approval of the Executive Session meeting minutes held on April 23, 2025.

MOTION: Ken Hicks

SECOND: Jill Barragan

VOTE: 7-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – absent

Jim Migliorino – yes

Dale Ponder - yes



5. Board Member Comments.

There were no Board Member comments.

6. Motion to convene Executive Session pursuant to:

A.R.S. § 38-431.03(A)(1) - Discussion and consideration of the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body: for the purpose of appointing Directors and electing Officers.

MOTION: Jill Barragan

SECOND: Dale Ponder

VOTE: 7-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – absent

Jim Migliorino – yes

Dale Ponder – yes

Executive session convened at 2:41 p.m.

7. Returned to regular session at 2:42 p.m.

8. Possible action from Executive Session.

The following motion was made:

"Pursuant to Article IV of the VSIG Bylaws, I move that Jim DiCello be elected to serve as Secretary of the Valley Schools Insurance Group Board of Directors effective July 1, 2025".

MOTION: Mike Barragan

SECOND: Ken Hicks

VOTE: 7-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – absent

Jim Migliorino – yes

Dale Ponder – yes

The following motion was made:

"Pursuant to Article III of the VSIG Bylaws, I move that Marcie Rodriguez be appointed as a Term Director of the Valley Schools Insurance Group Board of Directors to serve a two-year term effective July 1, 2025".

MOTION: Mike Barragan

SECOND: Ken Hicks

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – absent

Jim Migliorino – yes

The following motion was made:

"Pursuant to Article III of the VSIG Bylaws, I move that Heather Mock be appointed as a Term Director of the Valley Schools Insurance Group Board of Directors to serve a two-year term effective July 1, 2025".

MOTION: Mike Barragan.

SECOND: Jill Barragan.

VOTE: 6-0-0-1

Tom Boone – yes

Jill Barragan – yes

Mike Barragan – yes

Jim DiCello – yes

Ken Hicks – yes

Bill Maas – absent

Jim Migliorino – yes

9. The meeting adjourned at 2:44 p.m.

Respectfully submitted,



Jim Migliorino, Secretary

JM/lad