BUTTE SCHOOLS SELF-FUNDED PROGRAMS

NOMINATING COMMITTEE

May 1, 2024
Via Zoom Teleconference

MINUTES

Members Present: Andrew James, Oroville City Elementary School District
Debbie Haggard, Butte County Office of Education
John Soldate, Butte Glenn Community College District

Members Absent: Ruthie Anaya, Palermo Union Elementary School District

Others Present: Christy Patterson, Executive Director
Nicole Strauch, Employee Benefits Manager

A. CALL TO ORDER

Chair Andrew James called the meeting to order at 9:02 a.m.

B. AGENDA

Motion: Approve agenda as presented.		Members	Votes
	Yes	3	3
Made by: John Soldate	No	0	0
Seconded by: Debbie Haggard	Absent	1	1
Motion passed by unanimous voice vote of the members present.			

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION / ACTION ITEMS

1. Nomination of Officers:

Motion: Nominate the following as officers for terms July 1, 2024 through June 30, 2026: Andrew James, President; Ruthie Anaya, Vice-President; Heather Naylor, Secretary; Chris Little; Treasurer.		Members	Votes
	Yes	3	3
Made by: John Soldate	No	0	0
Seconded by: Debbie Haggard	Absent	1	1
Motion passed by unanimous vote of the members present.			

E. ADJOURNMENT

The meeting adjourned at 9:06 a.m.

Respectfully submitted,

Christy R Patterson

Christy Patterson
Executive Director