

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

**May 15, 2018
Gridley Unified School District
Gridley, California**

MINUTES

Committee Members

Ruthie Anaya, President.....Palermo Union
Andrew James, Vice PresidentOroville City Elementary
Heather Naylor, Secretary.....Gridley Unified
Pam Ragan, TreasurerBiggs Unified
Kevin Moretti.....Chico Unified
John SoldateButte Glenn Community College

A. ROLL CALL AND DECLARATION OF A QUORUM

President Ruthie Anaya called the meeting to order at 2:33 p.m., conducted a roll call and determined a quorum was present.

Pam Ragan and Andrew James joined the meeting at 2:34 p.m.

B. AGENDA

Motion: Approve agenda as presented		Members
	Yes	6
Made by: Kevin Moretti	No	0
Seconded by: Andrew James	Absent	2

C. PUBLIC COMMENTS

There were none.

D. APPOINTMENT OF NOMINATING COMMITTEE

Motion: Appoint the following to serve as the Nominating Committee: Pam Ragan, Heather Naylor, John Soldate and Kevin Moretti.		Members
	Yes	6
Made by: Kevin Moretti	No	0
Seconded by: Pam Ragan	Absent	2

E. ADJOURNMENT

President Anaya adjourned the meeting at 2:38 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christy R. Patterson". The signature is written in black ink and is positioned above the printed name.

Christy Patterson,
Executive Director