MINUTES
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn – Cascade Library Room (Upstairs)

FRIDAY, JANUARY 27, 2012 9:00 A.M. to 9:15 A.M.

Members Present:  Adam Hillman  
Dana Reginato  
Debbie Koge  
Donna Heller  
Jim French  
Pat Demo  
Peggy Canale  
Phil Brown  

Members Absent:  Janet Tufts  

Staff:  Amy Cavalleri, Benefits Administrator  
Leah Grant, Benefits Administrator  
Mari Moore, Accountant (Contracted)  
Michael Strech, Executive Director  

1.0 CALL TO ORDER  
Adam Hillman called the meeting to order at 9:04am.

2.0 APPROVAL OF AGENDA  
Pat moved to approve the agenda for the January 27, 2012 Executive Committee Meeting. Jim seconded. Motion carried. Unanimous.

3.0 APPROVAL OF MINUTES  
Debbie moved to approve the minutes from the March 25, 2011 Executive Committee Meeting. Peggy seconded. Motion carried. Unanimous.

4.0 PUBLIC COMMENTS  
None.

5.0 GENERAL BUSINESS  
5.1 List of Expenditures. Mike presented a list of check and wires from August through November, 2011. Donna moved to approve the list of expenditures. Dana seconded. Motion carried. Unanimous.

5.2 CAJPA Accreditation. Mike provided an update on the CAJPA Accreditation process. STSIG has collected and submitted a collection of requested documents. A response is expected by April. Thirty days later, a site visit will be arranged, during which the CAJPA representative may request to talk to officers of the JPA. It is expected that the Accreditation process will take about one year to complete.

6.0 ADJOURNMENT  
Phil moved to adjourn the meeting at 9:10am. Pat seconded. Motion carried. Unanimous.

Next Meeting: Friday, March 23, 2012 from 9am-noon.