

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 Kogel
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.