

San Dieguito School Facilities Financing Authority Board of Directors Meeting (Thursday, August 7, 2025)

Generated by Catherine Perpetua

Members present

Michael Allman, Rimga Viskanta, Jane Lea Smith, Phan Anderson, Jodie Williams

Meeting called to order at 9:42 PM

1. Call to Order

A. Welcome

B. Approval of the Minutes for the April 23, 2025 Board of Directors Meeting

It is recommended that the Board approve the minutes of the April 23, 2025, Board of Directors meeting as shown in the attached supplement.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Michael Allman, Rimga Viskanta, Jane Lea Smith, Phan Anderson, Jodie Williams

C. Approval of Agenda

It is recommended that the Board approve the agenda of the August 7, 2025, San Dieguito School Facilities Financing Authority Board of Directors meeting.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Michael Allman, Rimga Viskanta, Jane Lea Smith, Phan Anderson, Jodie Williams

2. Public Comment - Non-Agenda Items

A. Public Comment - Non Agenda Items

No public comment.

3. Action Item

A. San Dieguito School Facilities Financing Authority Update and Approval

Associate Superintendent of Business Services, Stephen Dickinson provided a brief summary.

It is recommended that the Board approve the report and internal transfer of funds.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Michael Allman, Rimga Viskanta, Jane Lea Smith, Phan Anderson, Jodie Williams

B. San Dieguito School Facilities Financing Authority Update

4. Adjournment

The meeting adjourned at 9:46 PM