## INYO-KERN SCHOOLS FINANCING AUTHORITY

# Regular Meeting of the Board of Directors JANUARY 17, 2013 Ridgecrest City Council Chambers 100 W. California Ave. Ridgecrest, CA 93555

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## CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris, Chairman
Tom Pearl
Kurt Rockwell, Vice Chairman
Michael Scott
Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES of the regular meeting of December 20, 2012.
- 3. ADJOURNMENT

### INYO-KERN SCHOOLS FINANCING AUTHORITY

## **Meeting of the Board of Directors**

DATE OF MEETING: December 20, 2012

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Ridgecrest City Council Chambers

MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

MEMBERS ABSENT: Yonge

STAFF PRESENT: Joanna Rummer, Superintendent

#### 1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of December 20, 2012.

Minutes were approved as presented.

### 3. ACKNOWLEDGMENT OF NEW OFFICERS

Superintendent Rummer acknowledged that Mr. Farris is the Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and Mr. Rockwell is the Vice Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority.

4. ADJOURNMENT was at 9:10 p.m.

**Board of Directors** 

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson