

**CAJ Board of Directors Meeting Minutes
Tuesday, November 29, 2022, 7:00 p.m.
Online Video Meeting**

Attendance:

Jeremy Seminoff (Member-at-Large and Educator)
Tiffany Neufeld (SEND)
Matthew Jansson (TEAM)
Anne Marie Smoker (CRJM)
Grant Buchholtz (ECC)
Seita Sakaguchi (Member-at-Large)
Gregory Swenson (JVENTURE)
David Mawhinney (CAJ)

Supervisor- Auditors

Mark Bedow
Taizo Morimoto

SY22-23:55 Opening Prayer

SY22-23:56 Call to Order / Determination of Quorum

The meeting was called to order at 7:00 p.m. A quorum was established with all members present.

SY22-23:57 Approval of signers for today's minutes

Board Member – Anne Marie Smoker
Board Member – Grant Buchholtz
Board Chair – Daniel Sexton

SY22-23:58 Approval of Agenda

Motion to approve the agenda as presented.
Approved.

SY22-23:59 Review and discussion of Selwyn Chua candidate's file for the position of CAJ Business Manager.

Approve or Disapprove of the Head of School hiring Selwyn Chua as the new CAJ Business Manager.

Motion to approve Selwyn Chua as the new business manager was unanimously approved.

SY22-23:60 Approval of Today's Minutes

Minutes were approved.

SY22-23:61 Closing Prayer

SY22-23:62 Adjournment

Motion to adjourn at 7:34 p.m.
Approved.

Respectfully submitted,

Grant Buchholtz Board secretary

Signatures

_____ (seal) Daniel Sexton- Board Chair

_____ (seal) Grant Buchholtz- Board Member

_____ (seal) Anne Marie Smoker- Board Member