

**CAJ Board of Directors Meeting Minutes**  
**Tuesday, January 17, 2023, 8:45 a.m.**  
**Matsukawa Place – Harvest Hall** (Grant Buchholtz help with refreshments)

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

**Supervisor- Auditors**

Mark Bedow  
Taizo Morimoto

**SY22-23:63 Devotions – Grant Buchholtz**

Grant Buchholtz shared a devotion from Matthew 4:19 and John 13 about following Christ.

**SY22-23:64 Time of Prayer for CAJ**

**SY22-23:65 Call to Order / Determination of Quorum**

The meeting was called to order at 9:04 a.m. A quorum was established with 9 members present.

**SY22-23:66 Approval of signers for today’s minutes**

Motion to designate Anne-Marie Smoker and Tiffany Neufeld, in addition to the Chairperson of the Board of Directors, as signers for the minutes of the January 17th, 2023 Board of Directors Meeting.

**SY22-23:67 Approval of Agenda**

MSC to approve the agenda as presented.

**SY22-23:68 Report from the Finance and Audit Committee**

Bryan Lewis gave a report from the Finance Committee.

The board members received all budget related documents for review. Note, all recommendations will be voted on at the February 20, 2023 Board of Councilors and Board of Directors meetings.

Motion to approve the Finance and Audit Committee minutes of January 10, 2023.

**SY22-23:69 CAJ Staff Members Introduction, Sharing, Prayer**

Tanya Hall, principal of high school, and David Marshall, director of teaching and learning, introduced themselves and shared about their roles. Board members prayed for them.

**SY22-23:70 Head of School Monitoring Report**

The board approved the head of school monitoring report on policies B 2.6 and B 2.9.

**SY22-23:71 Head of School Report – School “Temperature Check”**

MSC to approve the head of school report.

**SY22-23:72 Approval of Today’s Minutes**

MSC to approve the minutes from today’s meeting.

**SY22-23:73 Closing Prayer**

Gregory Swenson prayed to close our meeting.

**SY22-23:74 Adjournment**

MSC to adjourn at 3:13 p.m.

Respectfully submitted,  
Grant Buchholtz, secretary  
Signatures

\_\_\_\_\_ (seal) Daniel Sexton - Board Chair  
\_\_\_\_\_ (seal) Anne-Marie Smoker - Board Member  
\_\_\_\_\_ (seal) Tiffany Neufeld - Board Member