



JOINT ANNUAL BOARD OF DIRECTORS MEETING MINUTES Thursday June 12th,2025

ITEM # 1 CALL TO ORDER:

The meeting was called to order by Janelle Bryson on Thursday June 12th,2025 at 11:30 a.m.

ITEM #2 ROLL CALL:

CRMA Board of Directors: Joe Aiello, Justin Miller, Robert French, Charlotte Wilson, Kevin Hatch, Janelle Bryson, Victor Martinez, Linda Mayfield, Tera Napier, Jeffie Hickman, Eduardo Martinez, Elizabeth Runyon by telephone Deena Hegerle, and Johnny Garza

The Following Members Were Absent: Steve Rosa, Andrew Pecina, Amer Iqbal, Michael Cox, Brenda Scholl, Michelle Townsend, Sheila Perry, Glenn Reid, Roberto Gutierrez, Jimmie Eggers, and Barbra Ramirez

Administration: Brett Caeton, Alan Caeton, Jeff Pierce, and Lisa Perez

ITEM #3 APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS

CRMA: It was moved by Joe Aiello, seconded by Eduardo Martinez and carried by a unanimous vote to approve the agenda as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #4 FINANCIAL REPORT

CRMA: It was moved by Charlotte Wilson, seconded by Eduardo Martinez and carried by a unanimous vote to approve the financial reports as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #5 APPROVAL OF CRMA BOARD OF DIRECTORS MINUTES

CRMA: It was moved by Charlotte Wilson, seconded by Tera Napier, and unanimously carried to approve the minutes of the Annual Board meeting of June 6th,2024.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #6 RATIFICATION OF ACTIONS OF THE EMT

CRMA: It was moved by Charlotte Wilson, seconded by Eduardo Martinez, and unanimously carried to ratify the actions taken by the Executive Management Team during 2024-2025.
(06/06/2024, 07/11/2024, 08/22/2024, 10/24/2024, 12/05/2024, 02/06/2025,03/11/2025, 05/29/2025)

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #7 APPROVAL OF 2025 –2026 BUDGET, CONTRIBUTIONS, & RATES

CRMA: It was moved by Charlotte Wilson, seconded by Elizabeth Runyon, and unanimously carried to approve the 2025-2026 Proposed P&L Budget as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Tera Napier, seconded Victor Martinez and unanimously carried to approve W/C Contributions Budget for 2025-2026 as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Charlotte Wilson, seconded by Joe Aiello and unanimously carried to approve the P&L Contributions and Rates for 2025-2026 as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Tera Napier, seconded Charlotte Wilson and unanimously carried to approve W/C Contributions & Rates for 2025-2026 as presented.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #8 APPROVAL OF AUDIT AND ACTUARIAL REPORTS

CRMA: It was moved by Charlotte Wilson, seconded by Elizabeth Runyon and unanimously carried to approve the Property & Liability Audit and Actuarial reports as of 06/30/24.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

CRMA: It was moved by Charlotte Wilson seconded by Kevin Hatch and unanimously carried to ratify the Workers Compensation Audit and Actuarial reports as of 06/30/24.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #9 EXECUTIVE MANAGEMENT TEAM (EMT) FOR 2025-2026

<u>Representative</u>	<u>School District</u>	<u>Term Expires</u>	<u>Term Length (years)</u>
Roberto Gutierrez	Kings Canyon Unified	2026	2
Joe Aiello	Madera Unified S.D.	2026	2
Kevin Hatch	Golden Valley Unified S.D.	2026	2
Tera Napier	Sherman Thomas Charter Sch	2026	1
Eduardo Martinez	Sanger Unified S.D.	2026	2
Anthony Hernandez	Golden Plains USD	2026	2
Janelle Bryson	Sierra Unified S.D.	2026	2
Charlotte Wilson	Yosemite Unified	2026	1
Justin Miller	Chowchilla Union H.S.	2026	1
Amer Iqbal	Central Unified S.D.	2026	1
Jeffie Hickman	University High School	2026	1

Team Size = 11 2-year terms = 6 1-year terms = 5

It was moved by Eduardo Martinez, seconded by Charlotte Wilson and unanimously carried to approve the EMT for the 2025-2026 Year.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #10 ELECTION OF BOARD/EMT OFFICERS FOR 2025-2026 YEAR

President	Janelle Bryson
Vice-President	Eduardo Martinez
Secretary	Charlotte Kelsey
Treasurer	Joe Aiello

It was moved by Charlotte Wilson, seconded by Eduardo Martinez, and unanimously carried to approve the Board Officers as indicated above.

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

ITEM #11 NEXT SCHEDULED EMT MEETINGS

It was moved by Charlotte Wilson, seconded by Tera Napier, and unanimously carried to approve the following schedule for the **EMT meetings for the 2025-2026 year:**

Ayes: 14 Noes: 0 Absents: 11 Abstains: 0

1st Quarter – October 23rd, 2025

2nd Quarter- January 22nd, 2026

3rd Quarter- May 21st, 2026

4th Quarter-June 11th, 2026

Board of Directors Meeting –June 11th, 2026

ITEM #12 APPROVAL OF THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING

It was moved by Charlotte Wilson seconded by Victor Martinez and unanimously carried to the next scheduled Annual Board of Directors meeting is **scheduled for June 11th, 2026 @ 11:00 A.M.**

ITEM #13 ADJOURNMENTS OF MEETINGS

The Meeting was adjourned at 11:46 a.m.

It was moved by Charlotte Wilson, seconded by Elizabeth Runyon and unanimously carried to adjourn the meeting.