



## Chugach Educational Corporation

1205 E St., Anchorage, AK 99501

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### Executive Committee Meeting Minutes 08/15/2024

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#### Attendees

**Juliana Shields** – President,  
**Leslie Boyd** – Vice President  
**Joe Blaeuer** – Treasurer  
**Rebecca Hills** – Vice Treasurer

**Rebecca Emerson** – Secretary  
**Sarah Falkoff** – Member-at-Large  
**Jon Mick** – Member-at-Large  
**Elizabeth Serrano** – Member-at-Large

#### Minutes

Meeting Called to Order.

Leslie Motions to Approve 08/05/2024 Meeting Minutes. Elizabeth Seconds. All in favor.

1. This emergency meeting has been called to address financial management. Joey Caterinichio (former president of the Chugach Educational Corporation Board) has missed several appointments with board members and did not come to the most recent scheduled meeting at Wells Fargo on 8/6/2024 with Becky, Leslie and Joe. She has since informed the board that she is out of state and unavailable to transfer banking information. Joey is no longer on the board, no longer associated with the school in any way and will be removed from the account ASAP so that the CEC Board can begin school year operations and financial management for our nonprofit.

At this emergency meeting, the board will pass and sign meeting minutes that can be taken to Wells Fargo to update the key executives and signers on the CEC's Wells Fargo accounts (last 4 of checking account x1434).

The following changes will be made to the CEC Wells Fargo checking and savings accounts:

- Joey Caterinichio is the former CEC Board president and current Key Executive in Control of the entity for the CEC's account at Wells Fargo. Joey will be completely removed from the accounts.
- Leslie Boyd is the current Vice President and will replace Joey Caterinichio on the Wells Fargo account as the Key Executive in Control of the entity and as a signer.
- Joseph Blauer is the current CEC Treasurer and will be added as a key executive in control of the account and as a signer.
- Rebecca Hills is the current CEC Vice Treasurer and will be added as a key executive in control of the account and as a signer.

Chugach Educational Corporation Board 2024-2025

Juliana Shields – *President* | Leslie Boyd – *Vice President*  
Joe Blaeuer – *Treasurer* | Rebecca Hills – *Vice Treasurer* | Rebecca Emerson – *Secretary*  
Sarah Falkoff – *Member-at-Large* | Elizabeth Serrano – *Member-at-Large* | Jon Mick – *Member-at-Large*



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In the following months, we will also remove Erika Green as a signer but she will remain on the account now as she is the only person with current access and ability to write checks for our teacher reimbursements. Later in the year we will also remove any non-current CEC board members from the account as signers or key executives. Current board members include:

Juliana Shields – President  
Leslie Boyd – Vice President  
Joe Blaeuer – Treasurer  
Rebecca Hills – Vice Treasurer  
Rebecca Emerson – Secretary

Sarah Falkoff – Member-at-Large  
Jon Mick – Member-at-Large  
Elizabeth Serrano –  
Member-at-Large

Juliana Motions to Accept the above verbiage. Leslie Seconds. All in Favor.  
Meeting Adjourned.

### Next Meeting Date:

CAM Planning Meeting Monday, August 19th, 8:30-9:30 AM  
CEC Meeting Tuesday, September 3rd, 3:00-4:00 PM  
CAM September 10th

### Signatures:

\_\_\_\_\_ *Juliana Shields – President*

\_\_\_\_\_ *Leslie Boyd – Vice President*

\_\_\_\_\_ *Joe Blaeuer – Treasurer*

\_\_\_\_\_ *Rebecca Hills – Vice Treasurer*

\_\_\_\_\_ *Rebecca Emerson – Secretary*

\_\_\_\_\_ *Sarah Falkoff – Member-at-Large*

\_\_\_\_\_ *Jon Mick – Member-at-Large*

\_\_\_\_\_ *Elizabeth Serrano – Member-at-Large*