



**SCHOOLS PROGRAM ALLIANCE**  
**August 14, 2023 Special Teleconference Board Meeting**  
**Minutes**

**Members Present:**

<b>Butte Schools Self-Funded Programs (BSSP)</b>	Christy Patterson
<b>Butte Schools Self-Funded Programs (BSSP)</b>	Nicole Strauch
<b>North Bay Schools Insurance Authority (NBSIA)</b>	Kim Santin
<b>North Bay Schools Insurance Authority (NBSIA)</b>	Brandon Schlenker
<b>Redwood Empire Schools Insurance Group (RESIG)</b>	Cindy Wilkerson
<b>Redwood Empire Schools Insurance Group (RESIG)</b>	Sandy Manzoni
<b>Schools Insurance Authority (SIA)</b>	Debrah Sherrington
<b>Schools Insurance Authority (SIA)</b>	Phil Brown
<b>Schools Insurance Authority (SIA)</b>	Amy Russell
<b>Schools Insurance Authority (SIA)</b>	Brooks Rice
<b>Schools Insurance Group (SIG)</b>	Kelli Hanson
<b>Schools Insurance Group (SIG)</b>	Nancy Mosier
<b>Central California Schools Authority (CCSA)</b>	Alan Caeton

**Consultants & Guests**

Dan Howell, Alliant Insurance Services	Jenna Wirkner, Alliant Insurance Services
Dan Madej, Alliant Insurance Services	Gabbi Daniels, SIG
Michelle Minnick, Alliant Insurance Services	Jim Wilkey, New Front Insurance
Marcus Beverly, Alliant Insurance Services	Mark Stokes, New Front Insurance

**A. CALL TO ORDER, ROLL CALL, QUORUM**

Mr. Cindy Wilkerson called the meeting to order at 9:01 a.m. The above-mentioned members were present constituting a quorum.

**B. APPROVAL OF THE AGENDA AS POSTED**

*A motion was made to approve the quorum and the Agenda as posted.*

**MOTION: Kim Santin                      SECOND: Alan Caeton                      MOTION CARRIED UNANIMOUSLY**

**C. PUBLIC COMMENT**

There were no public comments.

**D. GENERAL ADMINISTRATION**  
**D.1. LONG RANGE PLANNING AGENDA TOPICS**



**Schools Program Alliance**

c/o Alliant Insurance Services

Corporation Insurance License No. 0C36861

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Marcus Beverly provided a review of the proposed topics for the October Long Range Planning Topics and opened the discussion for additional items that members may want to focus on during the meeting. Members provided a list of topics that they would like to focus on.

**D.2. WINTER STORM CLAIMS**

Marcus Beverly provided a review of the recent snowstorm claims, noting there are 15 claims total, and noted that the loss is highly valued at almost \$1.6M and in consultation with McLarens and Chris Tambo would be to treat all losses between 2/23-2/25 as a one occurrence CAT Loss. After a discussion it was generally agreed that the 15 claims are arising from one occurrence

*A motion was made to approve the 15 claims as arising from one occurrence.*

**MOTION: Christy Patterson**

**SECOND: Kim Santin**

**MOTION CARRIED  
UNANIMOUSLY**

**Abstain: Alan Caeton**

**E. CLOSING COMMENTS**

Dan Madej provided a quick review of the recently received SPA Property MOC that was received with a comment related to an Exclusion added by the carrier after the inception of the policy. After discussion it was generally agreed that the group would receive a redline version of the MOC subject to final ratification at the September meeting. It was mentioned that some members are now seeing first amendment auditors on campuses and wanted to share experiences. It was also noted that PRISM offers training on how to respond to a first amendment auditor.

**F. ADJOURNMENT**

*A motion was made to Adjourn.*

**MOTION: Kim Santin**

**SECOND: Alan Caeton**

**MOTION CARRIED  
UNANIMOUSLY**

The meeting was adjourned at 9:45 A.M.

**NEXT MEETING DATE: September 11-12, 2023 in South Lake Tahoe, CA**

Respectfully Submitted,

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Martin Brady, Secretary

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Date

*MB*  
*4/11/2024*