

HARBOR SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR CALLED MEETING
MINUTES

May 9, 2019

4:30 p.m.

27740 Jefferson Ave.
Temecula, CA 92590



Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

Present:

Pam Rivas, Chair Cheryl LaCount, Vice Chair Gene Swank, Treasurer Rachel Couch, Secretary Louis Fetherolf, Board Director Marlene Darrow, Board Director Liz Johnson, Board Director (arrived 4:39)	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Operations Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent, Pupil Services Vivian Price, Asst. Superintendent, Education Diane Anvari, Asst. Superintendent, Personnel Natali South, Director of Executive Support
---	--

1. **Action: Call to Order**
 - Ms. Rivas called the meeting to order at 4:35 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
 - Mr. Fetherolf moved to approve the agenda.
 - Ms. Darrow seconded.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, 0 Noes; 1 Absent: Johnson;
Motion Adopted

3. **Action: Approval of Minutes from March 7, 2019**
 - Ms. LaCount moved to approve the Minutes from the March 7, 2019 meeting.
 - Mr. Swank seconded.
 - Discussion: None
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, 0 Noes; 1 Absent: Johnson;
Motion Adopted

4. **Action: Approval of Consent Agenda**
 - Ms. Darrow moved to approve the Consent Agenda consisting of Warrants, PAR, and ratification of the OPS contract.
 - Mr. Swank seconded.
 - Vote: 6 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, 0 Noes; 1 Absent: Johnson; Motion Adopted

5. **Information: PUBLIC COMMENTS**
 - None

6. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on network-wide activities. Additionally, Dr. Hermsmeyer provided information regarding charter issues in California.

7. **Information/Activity: LCAP**
 - Amy Podratz reminded the Board about the LCAP, and conducted the Board's stakeholder engagement piece. She indicated that the results will be combined together and presented at next month's meeting as a comprehensive LCAP report.

8. **Information: Financial Update**
 - The Board reviewed the Financial Update provided in the Board packet. This update provides a forecast of next year's budget based on factors known at this time as well as expected funding and enrollment. Harbor is expecting an increase of 32 ADA. Budget projections indicate that next year's budget will be balanced with a healthy reserve.

9. **Board Comments**
 - None

10. **Action: Motion to Adjourn the Meeting**
 - Mr. Fetherolf moved to adjourn the meeting at 5:41 p.m.
 - Ms. Rivas seconded.
 - Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent; Motion Adopted



Rachel Couch, Secretary

Date