

PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

May 9, 2019

*Immediately Following Harbor Springs Board Meeting
27740 Jefferson Ave., Temecula, CA*

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:

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| 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 | 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 |
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- Action: Call to Order**
 - Ms. Rivas called the meeting to order at 5:45 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
 - Mr. Fetherolf moved to approve the agenda.
 - Ms. Johnson seconded.
 - Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent; Motion Adopted
- Action: Approval of Minutes from March 7, 2019**
 - Mr. Swank moved to approve the Minutes from the March 7, 2019 meeting.
 - Ms. LaCount seconded.
 - Discussion: None
 - Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent; Motion Adopted

4. **Action: Approval of Consent Agenda**
 - Mr. Fetherolf moved to approve the Consent Agenda consisting of Warrants, PAR, and Contract Ratifications: Spectrum, OPS.
 - Mr. Swank seconded.
 - Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent; 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 and announced that Pacific Springs received three-year accreditation from WASC.

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 23 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**
 - Ms. LaCount moved to adjourn the meeting at 6:05 p.m.
 - Mr. Fetherolf seconded.
 - Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent; Motion Adopted



Rachel Couch, Secretary

Date