

# VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

May 9, 2019

Immediately following Pacific Springs 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:**

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

- Action: Call to Order**
  - Ms. Rivas called the meeting to order at 6:15p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
  - Mr. Fetherolf moved to approve the agenda.
  - Mr. Swank 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**
  - Ms. LaCount moved to approve the Minutes from the March 7, 2019 meeting.
  - Ms. Johnson 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.
  - Ms. Johnson 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 Vista 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.
9. **Action: Approval of New Homeschool Collaborative Teacher Salary Schedule 19/20**
  - Ms. Johnson moved to approve the salary schedule for the newly created position of Homeschool Collaborative Teacher.
  - Ms. Couch seconded.
  - Discussion: Tammy Jackson explained that the Homeschool Collaborative Teacher position is a combination of Homeschool ES and Academy teacher.
  - Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent; Motion Adopted
10. **Board Comments**
  - Mr. Swank mentioned that there is an event on June 6 in Riverside that is called Industry Day and there are grants available. It might be worth sending someone. Additionally, Mr. Swank led a discussion related to marketing efforts and impact.
11. **Action: Motion to Adjourn the Meeting**
  - Mr. Fetherolf moved to adjourn the meeting at 6:33 p.m.
  - Ms. Johnson seconded.

- Vote: 7 Ayes: Rivas, LaCount, Swank, Couch, Fetherolf, Darrow, Johnson; 0 Noes; 0 Absent;  
Motion Adopted



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Rachel Couch, Secretary

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Date

