



MEETING MINUTES

June 16, 2021

3:00 p.m.

27740 Jefferson Avenue

Temecula, CA 92590

Present:

Board: Tim Trainor, Board Chair Teasa Phalen, Vice Chair Pamela Ellard, Board Secretary Beth Burt, Board Director	Staff: Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent Admin Ops Natali South, Director of Executive Support
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1. Call to Order

- a. Tim Trainor called the meeting to order at 3:08 p.m.

2. Action: Approval of Agenda

- a. Ms. Phalen moved to approve the agenda.
- b. Ms. Burt seconded.
- c. Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

3. Action: Approval of Minutes from February 9, 2021

- a. Ms. Phalen moved to approve the Minutes from February 9, 2021.
- b. Ms. Burt seconded.
- c. Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

4. Activity: Public Comments

- a. None

5. Information: Superintendent's Report

- a. Dr. Hermsmeyer reviewed the Superintendent's Report and provided updates regarding Summer School and legal and legislative issues. Additionally, she provided information regarding the plans for enrollment growth, Extended

Learning Opportunities (ELO) funds and other expenditure plans for one-time money.

6. Information: Financial Update

- a. Amy Podratz reviewed the financial update and indicated that Springs Inc.'s budget for 2020-21 adequately provided for staff development and other obligations as outlined.

7. Action: Approval of Budget 2021-22

- a. Ms. Phalen moved to approve the Budget for 2021-22.
- b. Ms. Burt seconded.
- c. Amy Podratz reviewed the proposed budget for 2021-22.
- d. Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted

8. Discussion: Filling Vacancy on Citrus Springs

- a. The Board discussed the timeframe for filling the vacancy on Citrus Springs and requested that Natali South extend the application window to allow additional candidates to apply. The interview meeting has been scheduled for July 27, 2021.

9. Activity: Interview for Vacancy on Springs Inc. - Cathy Hanson

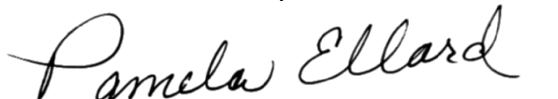
- a. The Board interviewed Cathy Hanson in consideration of filling the vacancy on Springs. Inc.
- b. Tim Trainor moved to elect Cathy Hanson to Springs Inc. for an initial 6-year, renewable term beginning July 1, 2021 and expiring June 30, 2027.
- c. Beth Bert seconded.
- d. Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.

10. Board Comments

- a. Teasa Phalen: I would like to thank our staff for the spectacular effort this year, and always going above and beyond to do what's best for our kids.
- b. Beth Burt: I echo Teasa's comments!

11. Action: Adjournment

- a. Mr. Trainor moved to adjourn the meeting at 4:26 p.m.
- b. Ms. Phalen seconded.
- c. Vote: 4 Ayes: Trainor, Burt, Ellard, Phalen; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

Sept. 21, 2021
Date