

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

October 18, 2021

10:00 a.m.

43174 Business Park Dr, Temecula, CA 92590

This meeting was held electronically.

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:

Rachel Couch, Chair Jamie Thompson, Vice Chair Steffany Johnson, Board Secretary Louis Fetherolf, Treasurer Stevie Heiliger, Board Director Jenny Adamo, Board Director Reginald Wadlington, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Supt. of Business Natali South, Senior Director of Charter Relations Dave Black, Senior Director of Facilities Leilana Weiss, Financial Analyst Karl Yoder, Chief Financial Advisor Linda Rhoads-Parks, Legal Counsel
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- 1. Call to Order and Pledge of Allegiance**
 - Ms. Couch called the meeting to order at 10:04 a.m. and led the Pledge of Allegiance.
- 2. Action: Approval of Agenda**
 - Mr. Wadlington moved to approve the agenda.
 - Mr. Fetherolf seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from October 7, 2021**
 - Ms. Johnson moved to approve minutes from October 7, 2021.
 - Ms. Thompson seconded.
 - Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

4. Public Comments

- None

5. ACTION: Approval of Avenue 46 Purchase Agreement

- Mr. Wadlington moved to approve the Avenue 46 Purchase Agreement.
- Ms. Adamo seconded.
- Discussion: Dave Black reviewed the history of our plans to purchase this property which has been developed per our specifications for our Palm Academy program. Karl Yoder and Tanya Rogers reviewed the financial benefit of purchasing the building at this time.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

6. ACTION: Approval of Long Distance Travel: School Nutrition Industry Conference


- Ms. Fetherolf moved to approve the Long Distance Travel: School Nutrition Industry Conference.
- Ms. Johnson seconded.
- Discussion: Tanya Rogers indicated that Holly Hungerford-Cocking has been invited to present at this conference. The vendor is covering all expenses other than non-conference meals.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Wadlington, Thompson; 0 Absent; 0 Noes; Motion Adopted

7. Board Comments

- Ms. Couch: Good to see everyone today.

8. Action: Motion to Adjourn the Meeting

- Mr. Wadlington moved to adjourn the meeting at 10:48 a.m.
- Ms. Heiliger seconded.
- Vote: 7 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, Thompson, Wadlington; 0 Absent; 0 Noes; Motion Adopted



Steffany Johnson, Secretary

November 9, 2021

Date