



**REGULAR MEETING MINUTES**

**June 14, 2022**

**4:00 p.m.**

**27740 Jefferson Ave.**

**Temecula, CA 92590**

**This meeting was held via Zoom**

Present:

<p><b>Board:</b>  Tim Trainor, Board Chair  Teasa Phalen, Vice Chair  Pamela Ellard, Board Secretary  Beth Burt, Board Director  Cathy Hanson, Board Director</p>	<p><b>Staff:</b>  Kathleen Hermsmeyer, Superintendent  Amy Podratz, Asst. Superintendent of Admin Ops  Natali South, Senior Director of Charter Relations</p>
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**1. Call to Order**

- Mr. Trainor called the meeting to order at 4:12 p.m.

**2. Action: Approval of Agenda**

- Ms. Phalen moved to approve the agenda.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

**3. Action: Approval of Minutes from March 3, 2022**

- Ms. Ellard moved to approve the Minutes from March 3, 2022.
- Ms. Phalen seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

**4. Public Comments**

- None

**5. Information: Superintendent’s Report**

- Dr. Hermsmeyer reviewed the Superintendent’s report and provided

network-wide updates including the status of our out-of-state ventures.

**6. Information: Springs Inc. Financial Update**

- Amy Podratz reviewed the financial update which reflected that the year's finances matched expectation.

**7. Action: Approval of 2022-23 Budget**

- Ms. Phalen moved to approve the 2022-23 Budget.
- Ms. Hanson seconded.
- Discussion: Amy Podratz reviewed the 2022-23 Springs Inc. budget which was built upon \$82 per ADA throughout the entire network.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

**8. Discussion: Amendments to Springs Inc.'s Bylaws**

- The Board briefly reviewed the amended bylaws and will do so in more depth on their own time. Any questions will be sent to Natali for legal input in hopes to bring a fully amended copy for consideration and approval at a future meeting.

**9. Action: Approval of Board Calendar 2022-23**

- Ms. Hanson moved to approve the 2022-23 Calendar.
- Ms. Phalen seconded.
- Discussion: Natali South presented the 2022-23 calendar of Regular meetings for approval, and sought consensus on dates in July to add for interview meetings.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.

**10. Board Comments**

- Beth Burt announced her resignation, effective immediately. She expressed her love and respect for the Springs network. Staff and Board members communicated how much she will be missed.

**11. Action: Adjournment**

- Ms. Phalen moved to adjourn the meeting at 5:03 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Trainor, Burt, Ellard, Phalen, Hanson; 0 Noes; Motion Adopted.



Pamela Ellard, Secretary

07/26/22

Date