

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

August 24, 2023

27740 Jefferson Ave, Temecula, CA 92590

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:

Steffany Johnson, Vice Chair Louis Fetherolf, Secretary Stevie Heiliger, Treasurer Jenny Adamo, Board Director Rachel Couch, Board Director	Natali South, Senior Director of Charter Relations
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1. Call to Order

- Natali South called the meeting to order at 3:03 p.m.

2. Action: Approval of Agenda

- Mr. Fetherolf moved to approve the agenda.
- Ms. Johnson seconded.
- Vote: 5 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, 1 Absent: Thompson; 0 Noes; Motion Adopted

3. Public Comments

- None

4. Activity: Board of Director Interviews

- The board interviewed the following candidates in consideration of filling a vacancy on River Springs Board of Directors:
 - Kristine Caouette
 - James McCallion
 - Dr. Annica Meza Dawe

5. **Action: Approval of Appointment of Board Director**
- Ms. Johnson moved to appoint James McCallion to fill the vacancy. Mr. McCallion's first term will end June 30, 2026.
 - Ms. Couch seconded.
 - Discussion: The board expressed that this was a difficult decision given the many qualified applicants, and asked Natali to encourage the unselected candidates to apply for future vacancies.
 - Vote: 5 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, 1 Absent: Thompson; 0 Noes; Motion Adopted
6. **Board Comments**
- Ms. Adamo: I believe we selected the right candidate today.
 - Ms. Couch: I appreciate that the decision was unanimous. They were all excellent candidates.
7. **Action: Motion to Adjourn the Meeting**
- Ms. Adamo moved to adjourn the meeting at 4:31 p.m.
 - Ms. Heiliger seconded.
 - Vote: 5 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, 1 Absent: Thompson; 0 Noes; Motion Adopted


Stephanie Heiliger, Secretary

Sept. 14, 2023
Date