

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## SPECIAL CALLED MEETING MINUTES

November 21, 2024

11:00 a.m.

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, Chair Louis Fetherolf, Vice Chair Stevie Heiliger, Secretary Jenny Adamo, Treasurer Rachel Couch, Board Director - arrived 11:09 a.m. James McCallion, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Jon Webster, Legal Counsel Karl Yoder, Chief Financial Advisor Renee Albright, Charter Relations Coordinator
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- 1. Call to Order**
  - Ms. Johnson called the meeting to order at 11:01 a.m.
- 2. Approval of Agenda**
  - Ms. Johnson moved to approve the agenda.
  - Mr. Fetherolf seconded.
  - Vote: 5 Ayes: Adamo, Fetherolf, Heiliger, Johnson, McCallion, 1 Absent: Couch; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from October 10, 2024**
  - Mr. McCallion moved to approve the minutes from October 10, 2024.
  - Ms. Adamo seconded.
  - Vote: 5 Ayes: Adamo, Fetherolf, Heiliger, Johnson, McCallion, 1 Absent: Couch; 0 Noes; Motion Adopted
- 4. Public Comments**
  - None.

5. **Action: Approval of 2024 Revenue Anticipation Notes (RANs)**
- Mr. Fetherolf moved to approve the 2024 Revenue Anticipation Notes (RANs).
  - Ms. Johnson seconded.
  - Discussion: Karl Yoder, Kathleen Hermsmeyer, and Tanya Rogers provided information related to the 2024 Revenue Anticipation Notes (RANs) and answered questions from the Board regarding RANs details.
  - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted
6. **Board Comments**
- Mr. Fetherolf: Amazing work by all on the detailed information presented.
7. **Action: Motion to Adjourn the Meeting**
- Ms. Adamo moved to adjourn the meeting at 11:12 a.m.
  - Ms. Johnson seconded.
  - Vote: 6 Ayes: Adamo, Couch, Fetherolf, Heiliger, Johnson, McCallion, 0 Absent; 0 Noes; Motion Adopted

  
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James McCallion, Secretary

12/12/24  
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Date