

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## REGULAR MEETING MINUTES

June 12, 2025

**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:

Stevie Heiliger, Chair Jenny Adamo, Vice Chair Steffany Johnson, Treasurer Louis Fetherolf, Director Annica Dawe, Director Rachel Couch, Director	Dr. Kathleen Hermsmeyer, Superintendent Dr. Vivian Price, Asst. Superintendent, Education Virginia Smith, Asst. Superintendent, Human Resources Michelle Sapanara, Asst. Superintendent, Student Services Amy Podratz, Asst. Superintendent, Admin. Ops. Natali South, Senior Director of Charter Relations Katherine Van Leeuwen, Senior Director of Admin. Ops. Courtney Cook, Senior Director of Special Education Tony Santistevan, Director of Facilities Karen Arnett, Director of Teacher & Student Support Cheryl Smallman, Director of Enrollment Zach Smith, Facilities Project Manager Erin Chafin, Credential Analyst Renee Albright, Charter Relations Coordinator
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- 1. Open Session - Call to Order**
  - Ms. Heiliger called the meeting to order at 11:00 a.m.
- 2. Closed Session - in Accordance with Gov Code Section 54954.5/54956.9: Entered into at 11:00 a.m.**
  - Interviews for Board Member Candidacy
  - 54956.9: Special Education Settlement Agreement re: Student ID: 5996
  - 54956.9 - Special Education Settlement Agreement re: 9037 & 9943
- 3. Open Session - Call to Order and Pledge of Allegiance**
  - Ms. Heiliger called the meeting to order at 1:19 p.m. and led the Pledge of Allegiance.

4.
  - **Report of Action Taken in Closed Session**
    - Appointment of Board Members
      - Jamie Thompson and Givonna Sandiford were appointed to a three-year renewable term on River Springs Board of Directors, commencing on July 1, 2025 and expiring on June 30, 2028.
    - Approval of Special Education Settlement Agreement re: Student ID: 5996
      - The Board approved the Settlement Agreement.
    - Approval of Special Education Settlement Agreement re: Student ID: 9037 & 9943
      - The Board approved the Settlement Agreement.
5. **Approval of Agenda**
  - Mr. Fetherolf moved to approve the Agenda.
  - Ms. Johnson seconded.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
6. **Action: Approval of Minutes from May 8, 2025**
  - Dr. Dawe moved to approve the Minutes from May 8, 2025.
  - Ms. Adamo seconded.
  - Vote: 5 Ayes: Adamo, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 1 Abstention: Couch; 0 Noes; Motion Adopted
7. **Action: Approval of Consent Agenda**
  - Ms. Johnson moved to approve the Consent Agenda consisting of: Warrants, Personnel Action Report, Approval for the Disposal of Electronic Equipment, Approval of Contract with International Institute of Restorative Practices (IIRP), Approval of Contract with Blue Water Education Consulting for Alternative to Suspension Classroom, and Contract Ratifications: Tutor.com, Blue Water Education Consulting for Alternative to Suspension Classroom, All American Termite & Pest Control at 17241 Van Buren Boulevard, Riverside, Emcor Services Mesa Energy at iShine Student Center, Enfield Electric at Flabob Airport Preparatory Academy (FAPA), Kolibrien Corp./DMA&E Inc. at 17241 Van Buren Boulevard, Riverside, Michael Baker International at 45252 Florida Avenue, Hemet, Change Order with Ross Fence Inc. at Palm Academy, Parsec Education Custom Dashboards, Frog Street, BrainPop Renewal, Dreambox ReadingPlus from Discovery Education, Vector Evaluations + and PD Tracking 2025-2026, and Frontline Education 2025-2026 Annual Fee.
  - Ms. Fetherolf seconded.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**8. Public Comments**

- None

**9. Information: Student Spotlight: FAPA Video Presentation**

- The Board enjoyed a video presentation created by the FAPA robotics team.

**10. Information: Student Spotlight - Junior/Senior Prom**

- The Board enjoyed a video presentation of our 2025 Junior/Senior Prom held at Hawk Ranch in Murrieta.

**11. Information: 2025 Commencement Ceremony Presentation**

- The Board enjoyed a video of our 2025 Commencement Ceremony held at Pechanga Resort. We had over 3,000 families and friends in attendance to celebrate our graduating class.

**12. Information: Superintendent's Report**

- Dr. Hermsmeyer reviewed the Superintendent's Report. She highlighted year-end events and provided network-wide updates. She indicated that 98% of our CAASSP scores are in and early results are reflecting academic growth.

**13. Information: Visual Arts, Music, & Performing Arts Education (VAPA) Presentation**

- Karen Arnett reviewed a presentation about our new VAPA program that offers visual, music and performing arts opportunities for our students. This program is funded by Prop 28 grant funds.

**14. Information: Information Regarding Our Spring into Teaching Spotlight**

- Karen Arnett announced that we just completed our 5th year of having a Teacher Residency program. We have a 98% retention rate. Karen explained the benefits of having the opportunity to provide training for student teachers to learn how to teach the Springs Way!

**15. Information: Reporting of State Priority Local Indicators to CDE Dashboard**

- Katherine Van Leeuwen reviewed the local indicators and explained that data related to our school will be publicly posted on the California Department of Education website.

**16. Action: Approval of 2025-26 Budget**

- Ms. Johnson moved to approve the 2025-26 Budget.
- Ms. Adamo seconded.
- Discussion: Trevor Johnson reviewed the 25-26 Budget. He indicated that the budget reflects a step increase of approximately 3% for all staff. Other features of the budget were highlighted including academic priorities and adjustments based on new funding models.

- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**17. Action: Approval of EPA Education Protection Account Actuals as of 6/30/25 Current Estimates**

- Ms. Adamo moved to approve the Education Protection Account Actuals as of 6/30/25 current estimates.
- Dr. Dawe seconded.
- Trevor Johnson explained that the EPA Protection Account covered 194.75 teachers' salaries for the 24-25 school year.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**18. Action: Approval of 2025-26 EPA Multi-Year Plan**

- Ms. Adamo moved to approve the 2025-26 EPA Multi-Year Plan.
- Ms. Couch seconded.
- Discussion: Trevor Johnson explained that the EPA Protection Account is projected to cover 234.01 teachers' salaries for the 25-26 school year.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**19. Action: Approval of Superintendent's Contract 2025-26**

- Ms. Adamo moved to approve the Superintendent's contract 2025-26.
- Mr. Fetherolf seconded.
- Discussion: Tanya Rogers reviewed the Superintendent's contract for the upcoming school year. She indicated that Kathleen will receive the standard 3% salary increase offered to all staff.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**20. Action: Approval of Longevity Payments to 15, 20, and 25-year Employees**

- Ms. Johnson moved to approve the longevity payments for 15, 20, and 25-year employees.
- Ms. Adamo seconded.
- Discussion: Tanya Rogers explained that we will offer a longevity payment to employees who reach their 15th, 20th and 25th anniversary with Springs, as outlined in the report.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

21. **Action: Approval Sublease from Empire to River for Hemet Quest**
- Dr. Dawe moved to approve the sublease from Empire to River for Hemet Quest.
  - Mr. Fetherolf seconded.
  - Discussion: Tanya Rogers explained that River Springs sublets the Hemet Quest building from Empire Springs.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
22. **Action: Approval of Contract with Hatch & Cesario 2025**
- Ms. Adamo moved to approve the contract with Hatch & Cesario 2025.
  - Ms. Couch seconded.
  - Discussion: Tanya Rogers explained that this contract will engage the services with Hatch and Cesario for Special Education legal counsel.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
23. **Action: Approval of the Revised LCAP Federal Addendum**
- Dr. Dawe moved to approve the revised LCAP Federal Addendum.
  - Mr. Fetherolf seconded.
  - Discussion: Katherine Van Leeuwen explained that the federal addendum allows our schools to collect federal funds granted through title offices.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
24. **Action: Approval of the 2025-26 Local Control and Accountability Plan (LCAP)**
- Dr. Dawe moved to approve the 2025-26 Local Control and Accountability Plan (LCAP).
  - Ms. Adamo seconded.
  - Discussion: Katherine Van Leeuwen reviewed the LCAP report, noting that it will be posted online and serve as a tool to communicate the school's overarching priorities.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
25. **Action: Waive the First Reading and Approve Revised Board Policy 5032.1 - Residency Requirements and Investigation**
- Mr. Fetherolf moved to waive the first reading and approve revised Board Policy 5032.1 - Residency Requirements and Investigation.
  - Ms. Adamo seconded.
  - Discussion: Katherine Van Leeuwen explained that the policy updates the residency verification process for families to ensure compliance with legal requirements for collecting ADA within the counties we serve.

- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**26. Action: Second Reading and Approval of Revised Board Policy 5023.1 - Kindergarten and Transitional Kindergarten**

- Ms. Couch moved to approve the second reading and approval of revised Board Policy 5023.1 - Kindergarten and Transitional Kindergarten.
- Dr. Dawe seconded.
- Discussion: Amy Podratz explained that this policy was presented at the last meeting and is presented for second reading and approval.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**27. Action: Approval of 2025-26 CIF Application for Renewal of Multi-school Agreement**

- Ms. Johnson moved to approve the 2025-26 CIF application for renewal of multi-school agreement.
- Ms. Adamo seconded.
- Discussion: Amy Podratz explained that this agreement allows students in the network to participate in CIF sports, regardless of the Springs program they attend.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**28. Action: Approval of Canvas Contract from Instructure**

- Ms. Adamo moved to approve the Canvas contract from Instructure.
- Ms. Couch seconded.
- Discussion: Jared McLeod explained that this is the annual renewal of our Learning Management System (LMS) contract.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**29. Action: Second Reading of Board Policy 5037.1 Dyslexia Universal Screening and Intervention**

- Ms. Adamo moved to approve the second reading of Board Policy 5037.1 - Dyslexia Universal Screening and Intervention.
- Ms. Johnson seconded.
- Discussion: Karen Arnett presented this policy and reminded the board that no changes had been requested when it was presented for first reading.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**30. Action: Approval of SAVAAS Contract**

- Dr. Dawe moved to approve the SAVAAS contract.
- Ms. Couch seconded.
- Discussion: Beverly Voechting explained that the school is partnering with SAVVAS to provide math curriculum.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**31. Action: Approval of the Bright Thinker Contracts**

- Ms. Johnson moved to approve the Bright Thinker contracts.
- Ms. Adamo seconded.
- Discussion: Beverly Voechting explained that Bright Thinker is used for our credit recovery students.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**32. Action: Approval of the Long Distance Travel - Frog Street SPLASH 2025 Conference**

- Ms. Adamo moved to approve the long-distance travel - Front Street SPLASH 2025 conference.
- Mr. Fetherolf seconded.
- Discussion: Tamara Rose explained that we will be sending one person to this conference which will focus on TK-Kindergarten curriculum.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**33. Action: Approval of Special Education Contracts for Providers for 2025-26**

- Ms. Couch moved to approve the Special Education contracts for providers for 2025-26.
- Mr. Fetherolf seconded.
- Discussion: Courtney Cook explained that we use service providers for certain Special Education services, and she reviewed the anticipated expenditure for the upcoming school year.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**34. Action: Approval of Special Education Contract with GoalBook**

- Ms. Couch moved to approve the Special Education Contract with GoalBook.
- Ms. Adamo seconded.
- Discussion: Courtney Cook explained that the contract will allow us to obtain the necessary software licenses to utilize GoalBook for our Special Education teachers and students.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**35. Action: Approval of BLH Consulting Contract**

- Mr. Fetherolf moved to approve the BLH Consulting contract
- Ms. Johnson seconded.
- Discussion: Courtney Cook explained that we will contract with BLH Consulting for Restorative Practices training.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**36. Action: Approval of Scoot Education Contract**

- Dr. Dawe moved to approve the Scoot Education Contract.
- Mr. Fetherolf seconded.
- Discussion: Virginia Smith explained that we use Scoot to provide substitutes, and reviewed the anticipated expenditure for the upcoming school year.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**37. Action: Waive the First Reading and Approve Board Policy 8009.1 - Local Assignment Options (LAOs)**

- Ms. Adamo moved to waive the First Reading and Approve Board Policy 8009.1 - Local Assignment Options (LAOs).
- Ms. Johnson seconded.
- Discussion: Erin Chafin explained that this policy allows the school's credential analyst to assign credentialed teachers to positions outside their credential area when appropriate.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**38. Action: Waive First Reading and Approve Revised Board Policy 8006.1 - Certification**

- Ms. Adamo moved to waive the first reading and approve revised Board Policy 8006.1 - Certification.
- Mr. Fetherolf seconded.
- Discussion: Erin Chafin explained that legal counsel suggested adding additional language to this policy regarding the timeframe and minimum compensation allowed for a teacher if their credential has expired.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted



- 39. Action: Approval of Position Control System (PCS) and Salary Schedules 2025-2026**
- Ms. Johnson moved to approve the Position Control System (PCS) and Salary Schedules 2025-2026.
  - Mr. Fetherolf seconded.
  - Discussion: Ruth Newsome presented the Position Control and Salary Schedules for the upcoming school year.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
- 40. Action: Approval of Sixth Addendum to Lease Agreement with L.C. Smith LLC at Hemet Learning Center (Girard).**
- Ms. Adamo moved to approve the sixth addendum to the lease agreement with L.C. Smith LLC at Hemet Learning Center (Girard).
  - Ms. Johnson seconded.
  - Discussion: Leilani Weiss explained that this addendum extends the lease for the Hemet Learning Center building.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
- 41. Action: Approval of Keeton Construction Change Order, Cherry Valley Modular Project**
- Ms. Adamo moved to approve the Keeton Construction Change Order, Cherry Valley modular project.
  - Mr. Fetherolf seconded.
  - Discussion: Leilani Weiss explained that this change order reflects the required adjustments needed to be compliant with the modular building construction project at Cherry Valley, including septic and additional power, as well as increased labor costs.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted
- 42. Action: Approval of Contract with JB Roofing & Weatherproofing at The Plaza**
- Ms. Couch moved to approve the Contract with JB Roofing & Weatherproofing at The Plaza.
  - Dr. Dawe seconded.
  - Discussion: Tony Santistevan explained that the PLAZA roof needs to be replaced.
  - Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**43. Action: Approval of Contract with Harbor Building Maintenance, Inc. at Multiple Locations**

- Ms. Adamo moved to approve the Contract with Harbor Building Maintenance, Inc. at Multiple Locations.
- Mr. Fetherolf seconded.
- Discussion: Tony Santistevan explained that we're renewing our building maintenance services with Harbor Building Maintenance.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**44. Action: Approval of Contract with K&D Cleaning at Palm Academy**

- Ms. Johnson moved to approve the Contract with K&D Cleaning at Palm Academy.
- Mr. Fetherolf seconded.
- Discussion: Tony Santistevan explained that K&D will provide cleaning services at Palm Academy.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**45. Action: Approval of Contract with JC Janitorial at Multiple Locations**

- M moved to approve the Contract with JC Janitorial at Multiple Locations.
- M seconded.
- Discussion: Tony Santistevan explained that we've engaged services with a new vendor for cleaning services at five locations.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**46. Action: Approval of Contract with West Coast Energy Systems, LLC for Enterprise Kitchen**

- Ms. Adamo moved to approve the Contract with West Coast Energy Systems, LLC for Enterprise Kitchen.
- Dr. Dawe seconded.
- Discussion: Tony Santistevan explained that we will obtain generators for the Enterprise kitchen.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**47. Action: Approval of Contract with Freedom Landscape for Palm Academy**

- Ms. Couch moved to approve the Contract with Freedom Landscape for Palm Academy.
- Mr. Fetherolf seconded.
- Discussion: Tony Santistevan explained that the Palm Academy will have artificial turf installed.

- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**48. Action: Approval of Contract with Ross Fence Inc. at Palm Academy**

- Dr. Dawe moved to approve the Contract with Ross Fence Inc. at Palm Academy.
- Mr. Fetherolf seconded.
- Discussion: Zach Smith explained that Ross Fence will install fencing around the playground at Palm Academy.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**49. Action: Approval of Contract with LTT Partners LLC, for the Renaissance Valley Academy (RVA)**

- Ms. Couch moved to approve the Contract with LTT Partners LLC, for the Renaissance Valley Academy (RVA).
- Mr. Fetherolf seconded.
- Discussion: Zach Smith explained this contract will provide additional security features at RVA.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**50. Action: Approval of Contract with Stand Guard Security Team at Palm Academy**

- Dr. Dawe moved to approve the Contract with Stand Guard Security Team at Palm Academy.
- Mr. Fetherolf seconded.
- Discussion: Zach Smith explained that the contract renews after-hours security guard services at Palm Academy.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**51. Action: Approval of Contract with Stand Guard Security Team at Renaissance Valley Academy**

- Ms. Couch moved to approve the Contract with Stand Guard Security Team at Renaissance Valley Academy.
- Ms. Adamo seconded.
- Discussion: Zach Smith explained that the contract renews daytime security guard services at RVA.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**52. Action: Approval of Contract with Stand Guard Security Team at Corona Student Center (Compton)**

- Ms. Johnson moved to approve the Contract with Stand Guard Security Team at Corona Student Center (Compton).
- Dr. Dawe seconded.
- Discussion: Zach Smith explained that the contract renews security guard services at Corona Student Center.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**53. Action: Approval of Contract with American Global Security at Pathfinder Resource Center**

- Mr. Fetherolf moved to approve the Contract with American Global Security at Pathfinder Resource Center.
- Dr. Dawe seconded.
- Discussion: Zach Smith explained that the contract renews after hours security guard services at Pathfinder.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**54. Action: Approval of Video Contract with Parallel 40 Production**

- Dr. Dawe moved to approve the Video Contract with Parallel 40 Production.
- Ms. Couch seconded.
- Discussion: Kathleen Hermsmeyer explained that this contract engages Parallel 40 for video content services.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**55. Action: Approval of Board calendar 2025-26**

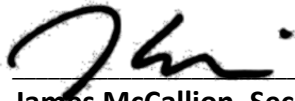
- Dr. Dawe moved to approve the Board calendar 2025-26.
- Ms. Johnson seconded.
- Discussion: Natali South reviewed the board calendar.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted

**56. Board Comments**

- Ms. Johnson: I am incredibly grateful for the last six years serving on this board. I will miss you all so much.
- Ms. Couch: This is my last meeting with River as well. It's been a pleasure; thank you all.

**57. Action: Motion to Adjourn the Meeting**

- Ms. Adamo moved to adjourn the meeting at 3:38 p.m.
- Ms. Couch seconded.
- Vote: 6 Ayes: Adamo, Couch, Dawe, Fetherolf, Heiliger, Johnson;  
1 Absent: McCallion; 0 Noes; Motion Adopted



James McCallion, Secretary

August 5, 2025

Date