

# RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

## *SPECIAL CALLED MEETING MINUTES*

August 5, 2025

**12:30 p.m.**

**45000 Pechanga Parkway Temecula, CA 92591**

**Cottonwood Room - 2nd Floor**

*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:**

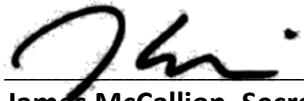
Stevie Heiliger, Chair Jenny Adamo, Vice Chair Annica Dawe, Board Director Louis Fetherolf, Board Director Dr. Givona Sandiford, Board Director Jamie Thompson, Board Director	Dr. Kathleen Hermismeyer, Superintendent Tanya Rogers, Asst. Superintendent, Business Natali South, Senior Director of Charter Relations Rosario Marquez, WEE Lead Coordinator Renee Albright, Charter Relations Coordinator
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- 1. Call to Order**
  - Ms. South called the meeting to order at 12:32 p.m.
- 2. Approval of Agenda**
  - Dr. Dawe moved to approve the agenda.
  - Ms. Adamo seconded.
  - Vote: 4 Ayes: Adamo, Dawe, Fetherolf, Heiliger  
1 Absent: McCallion; 0 Noes; Motion Adopted
- 3. Action: Approval of Minutes from June 14, 2025**
  - Mr. Fetherolf moved to approve the minutes from June 14, 2025.
  - Ms. Adamo seconded.
  - Vote: 4 Ayes: Adamo, Dawe, Fetherolf, Heiliger  
1 Absent: McCallion; 0 Noes; Motion Adopted

4. **Information: Oath of Office and Swearing In of New Members: Jamie Thompson and Dr. Givona Sandiford**
  - Natali South administered the Oath of Office to our newest members, Ms. Jamie Thompson and Dr. Givona Sandiford. Their first three-year term will expire on June 30, 2028.
5. **Public Comments**
  - None.
6. **Action: Approval of Larson Group Marketing Contract**
  - Dr. Dawe moved to approve the Larson Group Marketing contract.
  - Ms. Heiliger seconded.
  - Discussion: Dr. Kathleen Hermsmeyer explained the Larson Group will perform targeting marketing campaigns in an effort to increase enrollment. Other charters in the network will be billed for their portion of the contract.
  - Vote: 6 Ayes: Adamo, Dawe, Fetherolf, Heiliger, Sandiford, Thompson  
1 Absent: McCallion; 0 Noes; Motion Adopted
7. **Action: Approval of Tomorrow's Talent Contract**
  - Dr. Dawe moved to approve Tomorrow's Talent contract.
  - Ms. Thompson seconded.
  - Discussion: Rosario Marquez explained that we have received a K-12 Strong Workforce grant to cover the cost of this Cyber Defense Corps program for our students.
  - Vote: 6 Ayes: Adamo, Dawe, Fetherolf, Heiliger, Sandiford, Thompson  
1 Absent: McCallion; 0 Noes; Motion Adopted
8. **Action: Approval of Purchase of Electric Vehicle Project Car**
  - Ms. Araiza moved to approve the purchase of the Electric Vehicle Project Car.
  - Ms. Heiliger seconded.
  - Discussion: Rosario Marquez discussed that our students will have the opportunity to work on an electric vehicle as part of the CTE pathway.
  - Vote: 6 Ayes: Adamo, Dawe, Fetherolf, Heiliger, Sandiford, Thompson  
1 Absent: McCallion; 0 Noes; Motion Adopted
9. **Board Comments**
  - None.

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

- Mr. Fetherolf moved to adjourn the meeting at 12:53 p.m.
- Ms. Adamo seconded.
- Vote: 6 Ayes: Adamo, Dawe, Fetherolf, Heiliger, Sandiford, Thompson  
1 Absent: McCallion; 0 Noes; Motion Adopted



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James McCallion, Secretary

September 11, 2025

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Date