RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27740 JEFFERSON AVE • TEMECULA, CA 92590

R E G U L A R M E E T I N G
MINUTES

June 11, 2026

11:00 a.m.

27740 Jefferson Ave, Temecula, CA 92590
and all RSCS Locations

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:

Jenny Adamo, Chair Dr. Annica Dawe, Vice Chair Stevie Heiliger, Secretary Jamie Thompson, Director Dr. Givona Sandiford, Director **arrived 12:00 pm* Steffany Johnson, Treasurer	Dr. Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent, Admin. Ops Vivian Price, Asst. Superintendent, Education Michelle Sheane, Asst. Superintendent, Student Services Trevor Johnson, Senior Director of Business Natali South, Senior Director of Charter Relations Katherine VanLeeuwen, Senior Director of Admin. Ops. Holly Hungerford, Senior Director of Nutrition Services Scott Lloyd, Senior Director of Facilities Jonathan Green, Senior Director of Middle & HS Programs Ruth Newsome, Senior Director of HR Mariajose Borja, Director of Hiring and Recruitment Laura Banda, Director of Assessment & Accountability Leilani Weiss, Director of Special Projects - Facilities Renee Albright, Charter Relations Coordinator

1. Open Session/Preliminary: Call to Order and Establishment of Quorum

- Ms. Adamo called the meeting to order at 11:00 a.m.

2. Oath of Office: Steffany Johnson

- Steffany Johnson agreed to the Oath of Office, and assumed a vacant seat on the Board of Directors. Ms. Johnson's term will expire on June 30, 2029, and may be extended one time.

3. **Interviews for Board Member Candidacy**
   - Samantha Keyburn
   - Elizabeth Beebe
   - Esteban Natal

4. **Closed Session: GOV Code 54954.5/54956.8/54957/54956.8, Entered into at: 12:00 p.m.**
   - 54956.8: Conference with Real Property Negotiator PS-4620
   - Approval of Special Education Settlement - Student ID: 7664
   - Approval of Special Education Settlement - Student ID: 0585
   - Approval of Special Education Settlement - Student ID: 8163
   - Public Employee Discipline/Dismissal/Release (GC 54957)

5. **Open Session -** Report of Action Taken in Closed Session **Entered into at: 1:15 p.m.**
   - 54956.8: Conference with Real Property Negotiator - PS-4620
     - The Board approved the Use Agreement.

   - 54956.9: Approval of Special Education Settlement - Student ID: 7664
     - The Board approved the Special Education Settlement.

   - 54956.9: Approval of Special Education Settlement - Student ID: 0585
     - The Board approved the Special Education Settlement.

   - 54956.9: Approval of Special Education Settlement - Student ID: 8163
     - The Board approved the Special Education Settlement.

   - Public Employee Discipline/Dismissal/Release (GC 54957)
     - No Action to Report

6. **Approval of the Agenda**
   - Dr. Dawe moved to approve the Agenda.
   - Ms. Thompson seconded.
   - Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

7. **Approval of Minutes - May 14, 2026**

- Ms. Heiliger moved to approve the Minutes from the May 14, 2026 meeting.
- Dr. Sandiford seconded.
- Vote: 5 Ayes: Adamo, Dawe, Heiliger, Sandiford, Thompson; 0 Noes; 0 Absent; 1 Abstention: Johnson; Motion Adopted.

8. **Action: Approval of Consent Agenda**

- Dr. Dawe moved to approve the Consent Agenda consisting of: Warrants, Personnel Action Report, Review the Independent Auditor's Communication to the Board and Management for the Fiscal Year Ending June 30, 2026, Approval for the Disposal of Electronic Equipment, and Contract Ratifications As Posted: Carahsoft Contract 2026-27, Vector Evaluations+ and PD Tracking 2026-2027 Annual Contract, Raptor Contract 2026-27, AED Solutions Contract for 2026-27, Frontline Education 2026-2027 Annual Fee, CTE Non-Capital Materials, MusicFirst Purchase Order for MusicFirst Curriculum Bundle K-12, MusicFirst Purchase Order for MusicFirst Elementary Curriculum Bundle K-5, Wenger Co. Project Order for Renaissance Valley Academy, Wenger Co. Project Order for Del Rio Student Center, Bright Thinker, Explore Learning Contract, Ellevation Software, Language Tree Contract, Parsec Additional Dashboards, Studies Weekly, Laptop Support Technology Carts for Visual & Performing Arts Programs, Brisk Teaching, Kami, JW Pepper Choir Riser Equipment Murrieta Student Center, Kaplan Purchases for Little Springs Kinder Care, enVision Teachers' Editions, S.O.S Playground Installation for Little Springs Kinder Care, S.O.S Playground Resurfacing for Little Springs Kinder Care 2nd Item, Second Portion of S.O.S Playground Resurfacing of Canopy Area Little Springs Kinder Care, Demo Plus LLC at 45252 Florida Avenue, Hemet, Diamond Air Services at Magnolia Student Center, First Ascent Geotechnical at 45252 Florida Avenue, Hemet, Moore Flooring Inc at Temecula Student Center, Sun Country Playgrounds Inc at Cherry Valley Homeschool Cooperative, Terra Network Solutions at Arbor Student Center, Schoolbeat SEL Curriculum & Wellness Check-In using Medi-Cal Funds, and DMScheduler Licenses for Integrated Scheduling of Student Treatment Sessions using Medi-Cal Funds.
- Ms. Thompson seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes;

0 Absent; Motion Adopted.

9. Public Comments

- None

10. Springs Nation - Twilight in Wonderland: Springs Charter Schools Prom 2026 Highlight Reel

- Renee Albright shared a video highlighting the magic and memories of Springs Charter Schools' 2026 Prom, Twilight in Wonderland. Set against the beautiful backdrop of Hawk Ranch, the evening brought students together for a night of celebration, connection, dancing, and unforgettable moments. Watching our students enjoy this milestone event and create lasting memories with their friends was truly special.

11. Springs Nation - Commencement Ceremony 2026 Highlight Reel

- Renee Albright shared a video celebrating the incredible accomplishments of the Springs Charter Schools Class of 2026 during this year's Commencement Ceremony. Held at the Pechanga Resort Summit Ballroom, the ceremony honored the hard work, perseverance, and achievements of our graduates as they crossed the stage and began their next chapter. It was an inspiring afternoon filled with pride, reflection, and excitement as families, friends, staff, and the entire Springs community came together to recognize this important milestone.

12. Information: Superintendent's Report

- Dr. Kathleen Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates.

13. Reporting of State Priority Local Indicators to CDE Dashboard

- Katherine Van Leeuwen reviewed the local indicators for the CDE dashboard. These indicators are self-reported data points regarding specific measures.

14. Action: Approval of 2026-27 Budget

- Dr. Dawe moved to approve the 2026-27 Budget.

- Ms. Heiliger seconded.
- Discussion: Trevor Johnson reviewed the 2026-27 budget. He explained that the Governor's May Revise added additional funding to the budget. Portions of the money are one-time funding streams, and the school will ensure that those funds are not utilized for ongoing expenses.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

15. Action: Approval of EPA Education Protection Account Actuals as of 6/30/26 Current Estimates

- Dr. Dawe moved to approve the EPA Education Protection Account Actuals as of 6/30/26 estimates.
- Ms. Heiliger seconded.
- Discussion: Trevor Johnson explained that EPA funds covered 241.34 teacher salaries for the 2025-26 school year.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

16. Action: Approval of 2026-27 EPA Multi-Year Plan

- Ms. Thompson moved to approve the 2026-27 EPA Multi-Year Plan.
- Dr. Dawe seconded.
- Discussion: Trevor Johnson explained the projection that EPA funds will cover 291.83 teachers' salaries.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

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

- Ms. Heiliger moved to approve the Longevity Payments to 15, 20, and 25-year Employees.
- Ms. Johnson seconded.
- Discussion: Trevor Johnson reminded the Board that during the annual Ignite! event, employees celebrating 15, 20, and 25 years of service with the organization are recognized and honored with longevity bonuses.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes;

0 Absent; Motion Adopted.

18. Action: Approval of Superintendent's Contract 2026-27

- Dr. Dawe moved to approve the Superintendent's Contract 2026-27.
- Ms. Thompson seconded.
- Discussion: Trevor Johnson presented the Superintendent's contract and indicated that Dr. Hermsmeyer's salary will be split among the Springs charters, based on enrollment percentages.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

19. Action: Approval of Memorandum of Understanding (MOU) for Employee and Personnel Services Sharing: Addition of Three Schools

- Ms. Heiliger moved to approve the Memorandum of Understanding (MOU) for Employee and Personnel Services Sharing: Addition of Three Schools.
- Ms. Thompson seconded.
- Discussion: Amy Podratz explained that this MOU allows staff to conduct work on behalf of any of the charters within the network, regardless of which charter(s) they are employed by.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

20. Action: Approval of Pearson Contract with Amendment through June 30, 2029

- Dr. Sandiford moved to approve the Pearson Contract with Amendment through June 30, 2029.
- Ms. Thompson seconded.
- Discussion: Amy Podratz explained that Pearson provides curriculum and services for our Connections program.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

21. Action: Approval of the 2026-27 Local Control and Accountability Plan (LCAP)

- Dr. Dawe moved to approve the 2026-27 Local Control and Accountability Plan (LCAP).

- Ms. Heiliger seconded.
- Discussion: Katherine Van Leeuwen reviewed the LCAP for River Springs. She explained that the plan follows the state's template, and indicates the school's progress on goals and actions.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

22. Action: Approval of Position Control System (PCS) and Salary Schedules 2026-27

- Ms. Thompson moved to approve the Position Control System (PCS) and Salary Schedules 2026-27.
- Ms. Heiliger seconded.
- Discussion: Ruth Newsome explained that a few changes were made to the upcoming salary schedules, based on compensation studies and the newly released budget estimations.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

23. Action: Approval of Scoot Education Contract 2026-2027

- Dr. Dawe moved to approve the Scoot Education Contract 2026-2027.
- Ms. Heiliger seconded.
- Discussion: Mariajose Borja explained that Scoot provides substitutes when Springs' subs are not available.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

24. Action: Waive First Reading and Approval of Board Policy 5038.1 Mobile Communication Devices

- Dr. Dawe moved to waive the first reading and approve Board Policy 5038.1 Mobile Communication Devices.
- Ms. Thompson seconded.
- Discussion: Jonathan Green explained that waiving the first reading is being requested in order to implement the policy in time for the upcoming school year. He indicated that state law requires the restriction of mobile devices on campuses. Springs has crafted a policy that aligns with state requirements

and has been vetted by site leadership.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

25. Approval of Agreement with the County of Riverside for School Resource Officer for Renaissance Valley Academy

- Dr. Dawe moved to approve the agreement with the County of Riverside for School Resource Officer services for Renaissance Valley Academy.
- Ms. Heiliger seconded.
- Discussion: Jonathan Green explained that this contract will provide SRO services at RVA. The presented contract was correct, although Dr. Price acknowledged a typo on the Executive Summary.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

26. Approval of Apple Technology for Visual & Performing Arts Programs

- Dr. Dawe moved to approve the Apple Technology for Visual & Performing Arts Programs.
- Ms. Heiliger seconded.
- Discussion: Kenly Nakao explained we will contract with Apple Technology for Visual & Performing Arts products, paid from one-time VAPA funding.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

27. Approval of the 26/27 Branching Minds Contract

- Dr. Dawe moved to approve the 26/27 Branching Minds Contract.
- Ms. Thompson seconded.
- Discussion: Monica Lopez and Sarah Adams presented the Branching Minds contract and explained that their services assist students with social-emotional learning and behavioral needs.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.
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28. **Action: Approval of Title I, Part A School-Parent Compact 2027**

- Dr. Dawe moved to approve the Title I, Part A School-Parent Compact 2027.
- Ms. Johnson seconded.
- Discussion: Laura Banda reviewed the school-parent compact and indicated that legal counsel reviewed and provided the updated document for approval.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

29. **Approval of mCLASS Contract**

- Ms. Heiliger moved to approve the mCLASS Contract.
- Dr. Dawe seconded.
- Discussion: Laura Banda reviewed the mCLASS contract and explained how it will be used by our students.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

30. **Approval of Write Score Contract**

- Dr. Dawe moved to approve the Write Score Contract.
- Ms. Heiliger seconded.
- Discussion: Laura Banda explained that our students participate in writing exercises provided by Write Score, and receive feedback through the program.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

31. **Approval of Honorlock Contract**

- Ms. Heiliger moved to approve the Honorlock Contract.
- Dr. Dawe seconded.
- Discussion: Laura Banda explained that Honorlock monitors student assessments.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

32. Approval of Benchmark Express Contract

- Ms. Heiliger moved to approve the Benchmark Express Contract.
- Ms. Johnson seconded.
- Discussion: Laura Banda explained that Benchmark Express provides English Language Development for our students.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

33. Approval of Infrastructure Contract for Canvas and Learn Platform

- Dr. Dawe moved to approve the Instructure Contract for Canvas and Learn Platform.
- Ms. Johnson seconded.
- Discussion: Jacki York explained that this contract will provide Learning Management System information as well as technology tool tracking for Springs.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

34. Approval of Student Meal Service Agreement with Julian Charter School

- Ms. Heiliger moved to approve the Student Meal Service Agreement with Julian Charter School.
- Ms. Thompson seconded.
- Discussion: Holly Hungerford explained that this agreement outlines the partnership between Springs and Julian Charter Schools for student meal services.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

35. Action: Approval of Special Education Contracts for Providers for 2026-27

- Dr. Sandiford moved to approve the Special Education contracts for providers for 2026-27.
- Ms. Thompson seconded.
- Discussion: Michelle Sheane reviewed the estimates for special education contracted services for the 2026/27 school year.

- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

36. Approval of ParentSquare Contract

- Ms. Dawe moved to approve the ParentSquare Contract.
- Ms. Heiliger seconded.
- Discussion: Aaron Lorenz explained that ParentSquare is used for communication between the school, staff, and families.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

37. Approval of the Contract with SOS Playgrounds Inc. at Hemet Quest Student Center

- Dr. Dawe moved to approve the Contract with SOS Playgrounds Inc. at Hemet Quest Student Center.
- Ms. Thompson seconded.
- Discussion: Scott Lloyd explained that the play space at Hemet Quest will be updated.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

38. Approval of the Contract with Ross Fence Inc at Renaissance Valley Academy

- Dr. Dawe moved to approve the Contract with Ross Fence Inc at Renaissance Valley Academy.
- Ms. Thompson seconded.
- Discussion: Scott Lloyd explained that the additional fencing is needed at RVA.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

39. Approval of Contract with Stand Guard Security Team at Palm Academy

- Ms. Johnson moved to approve the Contract with Stand Guard Security Team at Palm Academy.
- Dr. Dawe seconded.
- Discussion: Zach Smith explained that the contract provides after-hours

security at the Palm Academy.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

40. Approval of Contract with Stand Guard Security Team at Renaissance Valley Academy
- Ms. Heiliger moved to approve the Contract with Stand Guard Security Team at Renaissance Valley Academy.
- Ms. Thompson seconded.
- Discussion: Zach Smith explained that the contract provides after-hours security at RVA.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

41. Approval of Contract with American Global Security at Pathfinder Resource Center
- Dr. Dawe moved to approve the Contract with American Global Security at Pathfinder Resource Center.
- Ms. Heliger seconded.
- Discussion: Zach Smith explained that the contract provides daytime security at the Pathfinder Student Center.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

42. Approval of Contract with Harbor Building Maintenance, Inc. at Multiple Locations
- Dr. Dawe moved to approve the Contract with Harbor Building Maintenance, Inc. at multiple locations.
- Ms. Thompson seconded.
- Discussion: Tony Santistevan explained that this contract provides custodial services at 18 of our Springs sites.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

43. Approval of Contract with K&D Cleaning at Palm Academy
- Dr. Dawe moved to approve the Contract with K&D Cleaning at Palm

Academy.
- Dr. Sandiford seconded.
- Discussion: Tony Santistevan explained that this contract provides custodial services at Palm Academy.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

44. Approval of Contract with JC Janitorial Services at Multiple Locations
- Dr. Dawe moved to approve the Contract with JC Janitorial Services at Multiple Locations.
- Ms. Johnson seconded.
- Discussion: Tony Santistevan explained that this contract provides custodial services at 4 of our Springs sites.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

45. Approval of the contract with City Wide Facility Solutions LLC for Multiple Sites
- Ms. Heiliger moved to approve the contract with City Wide Facility Solutions LLC for Multiple Sites.
- Ms. Johnson seconded.
- Discussion: Tony Santistevan explained that this contract provides custodial services at 5 of our Springs sites.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

46. Approval of the Contract with Sun Country Playgrounds Inc at Temecula Student Center
- Dr. Dawe moved to approve the Contract with Sun Country Playgrounds Inc at Temecula Student Center.
- Ms. Thompson seconded.
- Discussion: Tony Santistevan explained that Medi-Cal grant funding will provide playground equipment at the Temecula Student Center.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

47. Approval of the contract with JB Roofing & Weatherproofing at iShine Student Center

- Ms. Johnson moved to approve the contract with JB Roofing & Weatherproofing at iShine Student Center.
- Ms. Thompson seconded.
- Discussion: Tony explained that the contract will complete the roofing project at iShine.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

48. Approval of the Contract with Victory Paving at iShine Student Center

- Dr. Dawe moved to approve the Contract with Victory Paving at iShine Student Center.
- Ms. Heiliger seconded.
- Discussion: Tony Santistevan explained that this contract provides paving at iShine.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

49. Approval of the Contract with Victory Paving at Little Springs Kinder Center

- Ms. Thompson moved to approve the contract with Victory Paving at Little Springs Kinder Center.
- Ms. Heiliger seconded.
- Discussion: Tony Santistevan explained that this contract provides paving at Little Springs Kinder Center.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

50. Approval of Video Contract with Parallel 40 Production

- Dr. Dawe moved to approve the Video Contract with Parallel 40 Production.
- Ms. Heiliger seconded.
- Discussion: Dr. Hermsmeyer explained that Parallel 40 Productions provides our videography services. This year, an additional element will be added to include video content for social media purposes. The contract will be split

among the schools in the network.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

51. Action: Approval of Revised Articles of Incorporation and Bylaws

- Dr. Dawe moved to approve the revised Articles of Incorporation and Bylaws.
- Ms. Thompson seconded.
- Discussion: Natali South explained that the Bylaws and Articles of Incorporation were updated by legal counsel to align with current laws and practices.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

52. Action: Election of Officers & Appointment of Subcommittees

- Ms. Heiliger moved to elect Jenny Adamo as Board Chair.
- Ms. Thompson seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

- Dr. Sandiford moved to elect Annica Dawe as Vice Chair.
- Ms. Adamo seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

- Ms. Thompson moved to elect Stevie Heiliger as Board Secretary.
- Ms. Adamo seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

- Ms. Heiliger moved to elect Steffany Johnson as Board Treasurer.
- Dr. Dawe seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

- Ms. Heiliger moved to appoint Annica Dawe, Steffany Johnson and Jenny Adamo to the Superintendent's Evaluation Subcommittee.
- Ms. Thompson seconded.

- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

- Dr. Dawe moved to appoint Givona Sandiford and Stevie Heiliger as River Springs representatives on the Succession Plan Subcommittee.
- Ms. Adamo seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

53. Board Comments and Future Agenda Items

- Ms. Johnson: So glad to be back!
- Ms. Heiliger: Graduation was great, and I really enjoyed the new format and location for the Board Appreciation dinner.

54. Motion to Adjourn the Meeting

- Ms.Heiliger moved to approve the motion at 3:19 p.m.
- Ms. Johnson seconded.
- Vote: 6 Ayes: Adamo, Dawe, Heiliger, Johnson, Sandiford, Thompson; 0 Noes; 0 Absent; Motion Adopted.

SHeiliger ______________________ June 22, 2026

Stevie Heiliger, Secretary **Date**