

PACIFIC SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

May 17, 2018

*Immediately Following Harbor Springs Board Meeting
27740 Jefferson Ave., Temecula, CA*

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:

Kristyn "Liz" Johnson, Chair
Pam Rivas, Vice Chair
Cheryl LaCount, Secretary
Heidi Chan, Board Director
Louis Fetherolf, Board Director
Gene Swank, Board Director
Rachel Couch, Board Director

Kathleen Hermsmeyer, Superintendent
Diane Anvari, Asst. Superintendent, Personnel
Tanya Rogers, Asst. Superintendent of Business
Robert Hennings, Asst. Superintendent Pupil Services
Amy Podratz, Asst. Superintendent, Admin Ops
Natali South, Director of Executive Support

1. **Action: Call to Order – Closed Session**
 - Ms. Johnson called the meeting to order at 5:49 p.m.
2. **Action: Approval of Agenda**
 - Ms. LaCount moved to approve the agenda.
 - Mr. Swank seconded.
 - Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes;
Motion Adopted
3. **Information: PUBLIC COMMENTS**
 - None
4. **Action: Approval of 2018-19 & 2019-20 Attendance Calendars**
 - Mr. Fetherolf moved to approve the attendance calendars for 2018-19 & 2019-20
 - Ms. Chan seconded
 - Discussion: Amy Podratz presented the calendars for the upcoming school year.
 - Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes;
Motion Adopted

5. **Action: Approval of 2018-19 Salary Schedules**

- Ms. Rivas moved to approve the salary schedules for 2018-19.
- Ms. LaCount seconded.
- Discussion: Diane indicated that each Board is being presented with next year's salary schedules for approval.
- Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes; Motion Adopted

6. **Action: Approval of Resolutions 100.3-100.6**

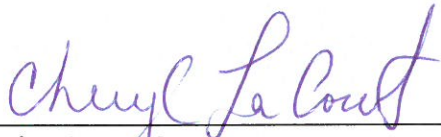
- Mr. Fetherolf moved to approve Resolutions 100.3-100.6 which will allow PSCS to participate in STRS/PERS.
- Ms. Rivas seconded.
- Discussion: None
- Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes; Motion Adopted

7. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- None

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

- Mr. Fetherolf moved to adjourn the meeting at 5:52 p.m.
- Ms. LaCount seconded.
- Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes; Motion Adopted



Cheryl LaCount, Secretary



Date