

VISTA SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

27749 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

May 17, 2018

Immediately following Pacific Springs 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 Amy Podratz, Asst. Superintendent, Admin Ops Robert Hennings, Asst. Superintendent Pupil Services Natali South, Director of Executive Support
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- Action: Call to Order**
 - Ms. Johnson called the Open Session portion of the meeting to order at 5:53 p.m.
- Action: Approval of Agenda**
 - Mr. Swank moved to approve the agenda.
 - Ms. LaCount seconded.
 - Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes;
Motion Adopted
- Information: PUBLIC COMMENTS**
 - None
- Action: Approval of 2018-19 & 2019-20 Attendance Calendars**
 - Ms. LaCount moved to approve the attendance calendars for 2018-19 & 2019-20.
 - Mr. Fetherolf 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
- Action: Approval of 2018-19 Salary Schedules**
 - Mr. Fetherolf moved to approve the salary schedules for 2018-19.

- Ms. Chan 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**

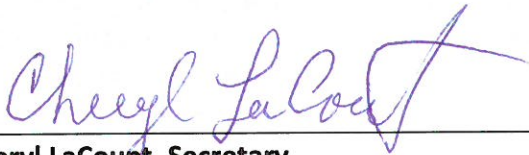
- Mr. Fetherolf moved to approve Resolutions 100.3-100.6 which will allow PSCS to participate in STRS/PERS.
- Ms. Rivas seconded.
- Discussion:
- Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes;
Motion Adopted

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

- None

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

- Mr. Fetherolf moved to adjourn the meeting at 5:55 p.m.
- Ms. Rivas seconded.
- Vote: 7 Ayes: Johnson, Rivas, LaCount, Chan, Swank, Fetherolf, Couch; 0 Noes;
Motion Adopted



Cheryl LaCount, Secretary



Date