

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

October 18<sup>th</sup>, 2017

6pm-8pm: Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045

DeJardin Room 191

**AGENDA**

Call to Order

Public Comments

Approve September Board Minutes

Principal Report

Business/Discussion Items:

- A. Committee Updates: Fundraising, Facilities, Policies/Procedure, Safety
- B. Budget Review
- C. Visioning: Session Next Steps: Review Survey, Dates/Time Ideas
- D. Annual Report Review
- E. School Report Card Review
- F. Comprehensive Sexuality Plan Review

Action Items

- A. Facility Personnel Posting
- B. Accountant Consultant Hire
- C. Revise Annual Fundraising: Annual Giving, Bingo
- D. K-6 Supply Budget

Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made a least 48hours before the meeting to the board chair at [boardchair@springwaterschool.com](mailto:boardchair@springwaterschool.com).