

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD DIRECTORS

MEETING AGENDA

December 13<sup>th</sup>, 2017

6pm-8pm Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045

DeJardin Room 233

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of November Minutes
4. Principal's Report
5. Professional Development: Board Education of conflict of interest and All Things Money
6. Enrollment/Admissions Update 2018-2019 Process
7. Parent Survey Update
8. Facilities Coordination
9. Review Contract Negotiations and declarations of interest
10. Health/PE Posting
11. Committee Updates
  - a. Facilities
  - b. Fundraising
  - c. Handbook
  - d. Charter Contract

Adjourn