

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD DIRECTORS

MEETING AGENDA

December 13th, 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