

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

January 17, 2018 6pm-8pm: Regular Board Meeting

Held at Clackamas Community College, Oregon City 97045 DeJardin Room 233

AGENDA

1. Call to Order
2. Public Comments
3. Approve December Board Minutes
4. Principal Report
5. Business/Discussion Items:
 - a. Volunteerism: Kari Duncan and Donnie Selby
 - b. Parent Survey Results
 - c. Fundraising: Annual Giving, Bingo, Auction
 - d. Fundraising Ideas for Next Year
 - e. Calendar Framework for 18-19 & Process for Adoption
 - f. Facilities Update: Water Survey, Lights, Hire, Roof
 - g. Handbook Status: Final Draft & Roll Out Process
 - h. Budget Review: AR, New Grants, Banking Decision
 - i. CSEP Progress: Input Group, Erin's Law, Hire
 - j. Board Visioning with Staff: January 26 1-3pm
 - k. Enrollment 2018-19: Open House, Application, Lottery Update
 - l. Board Members 2018-19: Term Limits, Process for New Member Candidates

Upcoming Meeting Topics:

- I. February: Draft Calendar
- II. March: 3/21 @ 5:30pm 2018-19 Lottery, Staff Renewal
- III. April: Draft 18-19 Calendar and Draft Budget
- IV. May: Staff Contract Terms and Final Calendar
- V. June: Final 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 persons with disabilities should be made at least 48 hours before the meeting to the board chair at boardchair@springwaterschool.com