

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

February 21<sup>st</sup>, 2018

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. Approve January Board Minutes
4. Principal Report
5. Business/Discussion Items:
  - a. Committee Updates: Fundraising, Facilities, Policies/Procedure, Safety
  - b. Budget Review
  - c. Visioning: Session Next steps
  - d. Annual Report Review
  - e. Comprehensive Sexuality Plan Review
  - f. Annual Report Review
6. Action Items:
  - a. Draft Calendar

Upcoming Meeting Topics:

- I. March: 3/21 @ 5:30pm 2018-2019 Lottery Staff Renewal
- II. April: 4/18 Draft 2018-2019 Calendar, Draft Budget
- III. May: 5/16 Staff Contract Terms and Final Calendar
- IV. 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](mailto:boardchair@springwaterschool.com)