

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

September 12, 2018

Held at Springwater School Cafetorium

6:00pm Executive Session (ORS 192.660 (2)(h)) & (ORS 192.660 (k))

Immediately Following: Regular Board Meeting

(Regular Board Meetings will return to CCC in October)

Agenda

1. Call to Order
2. Executive Session (ORS 192.660 (2)(h)) & (ORS 192.660 (k))

Public Board Meeting:

3. Approval of July Visioning Work Session Minutes
4. Business/Discussion Items
 - a. Establish Annual Goals

Up Dates:

- A. Biking Program
- B. Budget Up Date
- C. Leadership Up Date
- D. Facilities Up Date
- E. Covered area Up Date
 - Presentation of Bids or Timeline
- F. Risk Management Up Date
 - ie. Liability Insurance, FFS
- G. Fundraising Up Dates

Action Items:

- A. Establish Calendar Dates (Review for Meetings, action items)

5. Public Comments

6. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for 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