

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

November 7<sup>th</sup>, 2018

6:00pm-800pm

Held at Clackamas Community College, Oregon City OR 97045

DeJardin Hall Room 233

**AGENDA**

1. Call to Order
2. Approval of October Board Meeting Minutes
3. Discussion / Update items:
  - a. Roof Update
  - b. Bid for Architect for Outdoor classroom Update
  - c. Leadership Model Discussion
  - d. Budget
4. Public Comment
5. 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)