

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

October 17th, 2018

6pm-8pm Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045

Dejardin Room 233

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

To consult with counsel concerning current or possible litigation.

Regular Board Meeting Immediately following executive session.

1. Call to Order
2. Approval of September Board Meeting Minutes
3. Audit Results
4. Discussion Items:
 - a. Budget/Finance
 - b. Risk Management
5. Updates:
 - a. Leadership
 - b. Facilities
 - c. Fund Raising
6. Action Items:
 - a. Confirm Board Meeting Dates
7. Read Comments from Suggestion Box
8. Public Comments
9. 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