

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

Wednesday January 16<sup>th</sup>, 2019

6:00pm-8:00pm

Held at Clackamas Community College, Oregon City OR 97045

Dejardin Hall Room 233

6:00pm Executive Session (ORS 192.660(2)(a)) & (ORS 192.660(2)(b))

Regular Board Meeting immediately following Executive Session

1. Call to Order
2. Approval of December Board Meeting Minutes
3. Comment Cards
4. Up Dates:
  - a. Leadership Team
  - b. Facilities (includes new structure update and vote)
  - c. Risk Management
  - d. Fundraising
  - e. Upcoming Deadlines
  - f. Administration Posting
  - g. Budget
5. Discuss:

Innovative Ideas, Giving Tuesday, Outside sources, Twitter etc. Tuft & Needle  
Who is interested...  
Visionary  
How to include Alumni and Volunteer
6. Read Comments from Suggestion Box
7. Public Comment
8. 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)

\*Changes to the Agenda may be made by the Board Chair 24 hours prior to scheduled meeting.

