

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

REGULAR BOARD MEETING

Tuesday February, 12<sup>th</sup> 2019

6:00pm-8:00pm

Held at Clackamas Community College Oregon City, 97045

Dejardin Room 233

1. Call to Order
2. Approval of January minutes
3. Public Comment
4. Reading of Suggestion Box
5. Leadership Team Update
  - a. Calendar Review-vote
  - b. Disease Outbreak- policies, laws and proactive actions
  - c. Board members as mandatory reporters
  - d. Hiring Timelines
6. Draft Budget for next year
7. Announcement of any Board Vacancies
8. Updates
  - a. Facilities- bathrooms, covered area etc.
  - b. Fundraising-Paddle Raise
  - c. Risk Management-Emergency Bags
9. Innovative Ideas
10. 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 the scheduled meeting.
- In cases of inclement weather please check the Springwater Facebook page.