

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

Wednesday May 8th, 2019

6:00pm-8:00pm

Held at Clackamas Community College Pauling room 102

1. Call to Order
2. Approval of April Minutes
3. Up Dates:
 - a. Leadership
 - b. Facilities
 - c. Fundraising Auction Results
 - d. Risk Management
4. Action Items:
 - a. Budget Work Group
 - b. Mortgage Update
 - c. Vote on New Hires
5. Public Comments

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

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