

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

Wednesday June 19th, 2019

6:00pm

Held at CCC, Pauling Room 102

***Executive Session (ORS 192.660 (2)(h))**

Regular Board Meeting immediately following Executive Session.

1. Call to Order
2. Executive Session (ORS 192.660(2)(h))
3. Approval of May Minutes
4. Keith roofing consultant
5. Review Budget Meeting
6. Action Items:
 - a. Vote Board Positions
 - b. Set Next year's Board meeting Dates
 - c. Schedule Summer Board Visioning Session
 - d. Vote- Budget
 - e. Set Summer Meeting Dates
7. Up Dates:
 - a. Leadership
 - b. Facilities
 - c. Fundraising
 - d. Risk Management
8. Greg Mylet- Asks Questions
9. Reading of Suggestion Box
10. Public Comment

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.

