

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

SEPTEMBER 18th, 2019

6pm Executive Session ORS (192.501(I))

Immediately Following: Regular Board Meeting

Held at Springwater Environmental Sciences School

16491 S. Springwater Road, Oregon City OR 97045

(Regular Board Meetings will return to CCC in October)

1. Call to Order
2. Executive Session ORS (192.501(I))
3. Overview of Meeting Structure
4. Approval of August Visioning Session
5. Principal Review
6. Updates:
 - a. Facilities
 - b. Fundraising
 - c. Risk Management
 - d. Budget
 - e. Tory's review of the Bank Balance
7. Discussion:
 - a. What does Environmental Sciences mean to the Board? And how this is reflected throughout Springwater?
 - b. Reflections and next steps for Vision Session
8. Read Comments from the Suggestion Box
9. Public Comment
10. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired 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.