

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

October 16th, 2019

Held at Clackamas Community College Oregon City 97045

DeJardin Hall, Room 235

6:00pm

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

Regular session immediately following executive session

1. Call to Order
2. Presentation from US Bank for our Loan
3. Executive Session (**ORS 192.660(2)(h)**)
4. Approval of September Minutes
5. Principal Report
6. Updates:
 - a. Facilities
 - b. Fundraising
 - c. Risk Management
 - d. Budget
 - e. Treasurer Bank Statement report
7. Business/Discussion items
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@springwater.com

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