

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

November 20<sup>th</sup>, 2019

Held at CCC DeJardin Hall room 235, Oregon City 97045

6:00pm

1. Call to Order
2. Presentation from Auditor
  - a. Discuss and Review actionable items
3. Approval of October Minutes
4. Principal Report
  - a. Discuss Student Success Act
  - b. Discussion regarding including sustainability definition in Springwater's philosophy statement
5. Updates:
  - a. Facilities
  - b. Fundraising
  - c. Risk Management
  - d. Budget
  - e. Treasurer Bank Statement report
  - f. Principal review update
6. Business/Discussion items
7. Read Comments from the Suggestion Box
8. Public Comment
9. Adjourn

Then 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 time to the Board Chair at [Boardchair@springwater.com](mailto:Boardchair@springwater.com)

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