

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

December 18th, 2019

Held at Clackamas Community College DeJarding Hall Room 235, Oregon City 97023

6:00pm

1. Call to Order
2. Approval of November Minutes
3. Principal Report
4. Discussion/Action Items:
 - a. Kari Duncan reports on Water Systems Grant
 - b. Katherine Globerson reports on Chickens and Garden Update
 - c. New Computers for Teachers'
 - d. Requirements to change Philosophy Statement
 - e. Vote on Accountant Consultant
 - f. Principal Evaluation Process
5. Updates:
 - a. Facilities
 - b. Fundraising
 - c. Risk Management
 - d. Budget
 - e. Treasurer Bank Statement Report
6. Business/Discussion items
7. Read Comments from the Suggestion Box
8. Public Comment
9. Adjourn

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 time 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.