

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

January 15th, 2020

Held at CCC Dejardin Hall room 122, Oregon City 97045

6:00pm Executive Session (ORS 192.660(2)(i))

Regular Board Meeting immediately following Executive Session

1. Call to Order
2. Executive Session (ORS 192.660(2)(i))
3. Approval of December Minutes
4. Principal Report
 - a. Possible partnership with Oregon Environmental Literacy Project-Overview
 - b. Equity
 - c. Curriculum and Progress Monitoring Committees
5. Discussion/Action Items
 - a. Vote on Chicken's at Springwater
 - b. Paddle Raiser for Auction
 - c. First Day of School start for next year
6. Updates:
 - a. School Loan
 - b. Facilities
 - c. Fundraising
 - d. Risk Management
 - e. Budget
 - f. Treasurer Bank Statement Report
7. Any additional 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 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.