

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

February 19th, 2020

Held at CCC DeJardin Hall room 122, Oregon City 97045

5:15pm Executive Session (ORS 192.660(2)(i)) & (ORS 192.660(2)(h))

Regular Board Meeting immediately following Executive Session

1. Call to Order
2. Executive Session (ORS 192.660(2)(i)) & (ORS 192.660(2)(h))
3. Approval of January 15th 2020 Minutes
4. Public Comment
5. Proposed Calendar 2020-2021 School Year-Vote
6. Principal Report
 - a. Staff Representative – Presentation By: Dani Ainson
 - b. Staffing for Next Year
 - c. Lottery Dates
7. Action/Discussion Items
 - a. Contract Renewal
 - b. Roofing
 - c. Vote for- Greg Mylet and Genevieve Sheesley Board Chair to have Authorization to sign US Bank Mortgage Loan Papers
 - d. Renew Current Board Terms
 - e. Develop folder for Board Positions
 - f. Adopt changes to Communication Protocols
8. Up Dates:
 - a. Principal Up Date
 - b. Facilities
 - c. Fundraising
 - d. Risk Management
 - e. Budget
 - f. Treasurer Bank Statement Report
9. Additional Business/Discussion Items
10. Read Comments from the Suggestion Box
11. 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.