

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

March 11th, 2020

Held at CCC DeJardin Hall room 122, Oregon City 97045

LOTTERY Held at 6:00pm

(You are NOT able to find out at that time if your child is admitted, notifications will go out to families via email the week of April 1st.)

Executive Session ORS 192.660(2)(i))

1. Call to Order
2. Lottery
3. Approval of February 19th, 2020 Minutes
4. Principal Report
 - a. Staffing for Next Year- Job Descriptions
 - b. Updates
 - c. Staff contracts for next year
5. Staff Representative- Dani Ainson Reports
6. Adopt changes to Communication Protocols
7. Updates:
 - a. Principal Review
 - b. Facilities
 - c. Fundraising
 - d. Risk Management
 - e. Budget
 - f. Treasurer Bank Statement Report
8. Additional Business/Discussion items
9. Read Comments from Suggestion Box
10. Public Comment
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 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.