

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

April 15<sup>th</sup>, 2020

**Held Via Springwater Zoom Meeting**

**(ORS 192.670) Topic: Board meeting**

**Time: Apr 15, 2020 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/79822447943?pwd=YnNhMlRYQVRrMEJwQnhXdFNrSFl6dz09>**

**Meeting ID: 798 2244 7943**

**Password: 7EQxCM**

1. Call to Order
2. Approval of March 4<sup>th</sup> and March 11<sup>th</sup> and March 18<sup>th</sup> Minutes
3. Principal Report
  - A. Staffing for next year
  - B. Update from ODE expectations for schools and how it is going for everyone.
  - C. Distance Learning Plan
4. Policies and Procedures
5. Updates
  - A. Budget
    - a. Proposed Salary schedule
    - b. Treasurer Bank Statement Report
  - B. Facilities
    - a. Covered area
  - C. Fundraising
  - D. Risk Management
6. Vote for next year's Board Positions

7. Additional Business/Discussion items
  - A. Spring Events/Celebrations
  - B. Calendar for 2020-2021 School Year
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 to the Board Chair at [boardchair@springwaterschool.com](mailto:boardchair@springwaterschool.com).

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