

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

AGENDA

June 9th, 2021

6:00pm

Topic: Springwater Board Meeting

Time: Jun 9, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87439777435?pwd=YzdFRG1qQkxWSVd6MWFmell4WkVWdz09>

Meeting ID: 874 3977 7435

Passcode: 861200

One tap mobile

+16699009128,,87439777435#,,,,*861200# US (San Jose)

+12532158782,,87439777435#,,,,*861200# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 874 3977 7435

Passcode: 861200

Find your local number: <https://us02web.zoom.us/j/kc8dCLGTik>

This meeting will be conducted virtually in compliance with state social distancing and indoor gathering regulations.

Greg Mylet (greg@springwaterschool.com) or Holly Johnson (hollyj@springwaterschool.com) can accept any public comment related to posted agenda items prior to the meeting and they will be read aloud during the public comment time.

1. Call to Order
2. Approval of May 12, 2021 Meeting Minutes and May 19th, 2021 Special Session Minutes
3. Mary Rowe with Workplace Results LLC
 - a. Board Discussion on exit interview questions
4. New Board Member Candidates
5. Advisory Committee Candidates
6. Calendar 2021-2022
7. FFS Early Release
8. Public Comment
9. Administration Salary discussion
10. Principle Report
 - 1) Approval for hiring a new 3rd grade teacher Zoey Bourgasas and Instructional Coordinator Sarah Stiegler

 - 2) Approval of job description for .1 [Friday Field Study Coordinator](#) (this job will be opened internally first)

 - 3) Final decisions of budget suggestions proposed by Tory last meeting
 - a. Budget discussion 2021-2022
11. Updates:
 - A. Budget
 - B. Facilities
 - C. Fundraising
 - D. Risk Management
12. Public comment
- 13. Executive Session (ORS 192.660(a)(i))**

“To review and evaluate the performance of the super intendant or any other public officer, employee or staff member, unless that person requests an open hearing.”
14. Adjourn

*Changes to the agenda may be made by the board chair 24 hours prior to the scheduled meeting times.