

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

AGENDA

July 7th, 2021

6pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88102570525?pwd=MzMvdGtVWms0citOZ29lWWlpWnJaQT09>

Meeting ID: 881 0257 0525

Passcode: 503532

One tap mobile

+16699009128,,88102570525#,,,,*503532# US (San Jose)

+12532158782,,88102570525#,,,,*503532# 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: 881 0257 0525

Passcode: 503532

Find your local number: <https://us02web.zoom.us/j/kc6igWl8f6>

The 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. Approve Meeting Minutes June 9th, 2021, Board/Staff Visioning Session June 10th, 2021 and Special Session/Executive Session Minutes June 21st, 2021
3. Swearing in of New Board members and officers.
4. Vote in Genevieve Sheesley as Advisory Committee Member
5. Principal Report
6. Sped and Professional Development Request
7. Set Board Meetings for 2021-2022 School Year
8. Updates:
 - A. Budget
 - a. Treasure Bank Statement Report-(Tory)
 - B. Facilities
 - a. Covered area update
 - C. Fundraising
 - D. Risk Management
9. Public Comment
10. Adjourn

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