

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

AGENDA

Regular Board Meeting

September 8th, 2021

6:00pm

You are invited to a Zoom meeting.

When: Sep 8, 2021 06:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZwuf-uorDsjH9cDENuHWH9sSnJ2iFgUQmq2>

After registering, you will receive a confirmation email containing information about joining the meeting.

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

Greg Mylet (greg@springwaterschool.com) or Holly Johnston (hollyj@springwaterschool.com) can accept public comments related to the 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 August 31st, 2021 Special Session Minutes
3. Re-Swearing in of Devon Sommer (Oath)
4. HR consultant Mary Rowe presentation HR staff support
5. Board Member announcement
6. Approval for hiring Emese Schloegl for our 4th grade teaching position
7. Staff Representation Discussion
8. Unspent Professional Development draft proposal
9. Website Redesign (Proposal to create an easier access web page)
10. Change Policy to prioritize current families to be first on the waitlist
11. Public Comment

12. Volunteers and the Covid-19 vaccine
13. Principals Report
 - a. Update Transportation Proposal for Early Release Friday's
14. Updates
 - a. Budget
 - b. Facilities
 - c. Fundraising
 - d. Risk Management
15. Public Comment
16. Adjourn

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