

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**AGENDA**

October 13<sup>th</sup>, 2021

6:00pm

You are invited to a Zoom meeting.

When: Oct 13, 2021 06:00 PM Pacific Time (US and Canada)

**Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZYudeygrTsqEtyalwsoFMBQme0RVvKoHg-1>

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

**Executive Session (ORS 192.660(2)(i))**

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

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

Greg Mylet ([greg@springwaterschool.com](mailto:greg@springwaterschool.com)) or Holly Johnston ([hollyj@springwaterschool.com](mailto:hollyj@springwaterschool.com)) can accept 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 September 8, 22, and Oct. 6, 2021 meeting minutes
3. Update and recommendation for School Health Advisory for continuation of Instruction
4. Staff Representation
5. Board Members-terms and recruitment
6. Public Comment
7. Principal Report
8. Updates:
  - A. Budget
    - a. Treasure Bank Statement Report

- B. Facilities
- C. Fundraising
- D. Risk Management
- 9. Public Comment
- 10. Executive Session (ORS 192.660(2)(i))
- 11. Adjourn

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