

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

AGENDA

December 8, 2021

6:00pm

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZEIcOuogDwqGdyJmSIEEU9ZYasqSgXI66P1>

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) or Holly Johnston (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 November 10, 2021 meeting minutes and executive session minutes
3. Principal Report:
 - A. Temporary teaching proposal (Jan-June)
 - a. Subbing, k-12 support, reading intervention
 - B. Proposal for blinds for the main building
 - C. Outdoor Structure proposal-short slide show
 - D. ESSER 3 planning proposal
 - E. HVAC recommendation
 - F. Charter renewal process
4. Protocol for Stay and Exit Interview report

5. Updates:
 - A. Facilities
 - B. Fundraising
 - C. Budget
 - a. Treasurer reads the bank statement report
6. Public Comment
7. Executive Session (ORS 192.660(2)(i))
8. Adjourn

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