

Springwater Environmental Sciences School

Board of Directors

Meeting Agenda

February 9, 2022

6:00pm

You are invited to a Zoom meeting.

When: Feb 9, 2022 06:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0oce-vpzosE90nwD8ttlzi7WWkf6RWSU5f>

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 January 12, 2022 meeting minutes and executive meeting minutes
3. Principal’s Report
 - A. Review Visioning Conversation from November 10,2021
 - a. Re envisioning of Springwater Facilities
 - b. Equity Video Series

- c. Compiling content
 - d. Phase 2
 - B. On Board Staff Retention
 - a. Exit and Stay Interview
 - b. Evaluating HR support
 - C. Update Website and hire a webmaster
- 4. Update Board goals
 - a. Plan work session Identify committees
- 5. Protocol Stay and Exit Interviews Update
- 6. Parking Lot Update
- 7. Proposal to change the language in the Principal's contract
- 8. Auction Agreement for Springwater 2022
- 9. Public Comment
- 10. Updates:
 - a. Budget
 - b. Facilities
 - 1. Bids on installing playground equipment and helping with mud
 - 2. Bids on cover over the black top area
 - c. Fundraising
 - d. Risk Management
- 11. Public Comment
- 12. Executive Session (ORS 192.660(2)(i))
- 13. Adjourn

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