

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

March 9, 2022

6:00pm

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMkdeyvrT0qGNbkM4RVqnXjMLhGmGlvI3az>

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

<https://us02web.zoom.us/meeting/register/tZMkdeyvrT0qGNbkM4RVqnXjMLhGmGlvI3az>

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 February 9, 2022 meeting minutes and Special Session February 23, 2022 meeting minutes
3. Lottery is held
4. Principal's Report
  - a. Masking updates
  - b. Metro land concern
5. Update Visioning Goals
  - a. Architects
6. Proposal to change the language of the principal contract
7. Board terms
8. Public Comment
9. Updates:

- a. Budget
  - b. Facilities
  - c. Fundraising
  - d. Risk Management
10. Public Comment
11. Adjourn

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