

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

April 13, 2022

6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84825336185?pwd=bHMxZ3N3U1I2Z25rMURzbDIraC9BZz09>

Meeting ID: 848 2533 6185

Passcode: 383702

One tap mobile

+13462487799,,84825336185#,,,,\*383702# US (Houston)

+16699009128,,84825336185#,,,,\*383702# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 848 2533 6185

Passcode: 383702

Find your local number: <https://us02web.zoom.us/u/kcg7faf5Iq>

<https://us02web.zoom.us/j/84825336185?pwd=bHMxZ3N3U1I2Z25rMURzbDIraC9BZz09>

Register in advance for this meeting:

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

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.

**Executive Session (ORS 192.660(2)(i)) following the regular session.**

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

1. Call to Order
2. Approval of March 9, 2022, meeting minutes and Special Session March 11, 2022 meeting minutes
3. Principal's Report
  - a. Charter Renewal Update
  - b. Summer Camps
  - c. Hiring
  - d. Draft 2022-2023 School year calendar
4. Update Visioning Goals
  - a. Architects
5. Garden (Lissa) discussion how can we “re-open” the garden, build community, create renewed interest and engagement.
6. Discussion Regarding the return to in person meetings
7. Board terms
8. Public Comment
9. Updates:
  - A. Budget
    - a. ESSER 3 budgeting changes recommended

- B. Facilities
  - a. Update on Boiler
  - b. Update on Playground
  - c. Update on Covered Structure
  - d. Summer Projects (roofs, decks etc.)
- C. Fundraising
- D. Risk Management
- 10. Public Comment
- 11. **Executive Session (ORS 192.660(2)(i))**
- 12. Adjourn

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