

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

August 15, 2022

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, OR 97045

Greg Mylet ([greg@springwaterschool.com](mailto:greg@springwaterschool.com)) or Nathalie Doherty ([nathalied@springwaterschool.com](mailto:nathalied@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 July 13, 2022 meeting minutes
3. Principal's Report
  - A. Charter renewal
  - B. License agreement with Metro
  - C. Hiring a facilities manager (pending ODE funding)
4. Web Designer
5. Public Comment
6. Schedule Visioning Session
7. Review Core Values
8. Training with Kristen Miles
9. Mary Rowe's (HR consultant) contract with SESS
10. Family Handbook updates
11. Updates:
  - A. Budget
  - B. Facilities
  - C. Fundraising
12. Public Comment
13. Adjourn

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