

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

September 14, 2022

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, OR 97045

And ZOOM

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0lcuiozkrGdUkJiw-MgWJIWoSJAXnW8I4>

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

Greg Mylet (greg@springwaterschool.com) or Nathalie Doherty (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 August 15, 2022 meeting minutes
3. Principal's Report
 - A. Board Staff Liaison
 - B. Family/Student handbook update
 - C. Hiring approvals- IA position
 - D. Land use with Metro update
4. Board transitions
5. Public Comment
6. Schedule Visioning Session
7. Updates:
 - A. Budget
 - B. Website work group
 - C. Safety Committee
 - D. Facilities
 - E. Fundraising
8. Public Comment
9. Adjourn

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