

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

June 24, 2015

Springwater Environmental Sciences School, Oregon City

AGENDA

12:00 – Executive session (ORS 192.660(2)(b))

1:15 – Open session

- I. Call to Order
- II. Action Items
 - * 2015-16 contract for Carol
 - * 2015-16 final budget
- III. Adjourn

2:00 – Work session (Dawn's house)

Topics:

Wrapping up and looking forward

-- music program

-- facilities

Ongoing review of math program

Financial review

Policy review

End of year survey

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Andrea Hungerford at andrea@springwaterschool.com.