

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

December 14, 2022

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, Oregon 97045

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZwpdOutqTlqEt2iKCtpYLrchSfke1fK5hCs](https://us02web.zoom.us/join/zoom-join?from=register&url=https://us02web.zoom.us/join/zoom-join?from=register&url=https://us02web.zoom.us/meeting/register/tZwpdOutqTlqEt2iKCtpYLrchSfke1fK5hCs)

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

Meeting ID: 884 3257 9089

Passcode: 579895

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

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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 November 9, 2022, meeting minutes and November 15, 2022, Visioning Session minutes
3. Principal's Report
 - A. Board Goals 2022-2023 with timelines (approval)
 - B. Transportation
 - C. Metro Property adjustment update
 - D. Long term facility planning update visit with Soderstrom Architects
 - E. Enrollment
 - F. Springwater traffic update
4. Public Comment

5. Updates:
 - A. Budget
 - B. Website work group
 - C. Safety Committee
 - D. Facilities
 - E. Fundraising
6. Public Comment
7. Adjourn

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