SPRINGWATER ENVIRONMETAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

October 19, 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/tZ0pdemrqjorGtadKAVkhYu5gzifoZ5BaoNU

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

Greg Mylet (greg@springwaterschool.com) or Nathalie Doherty (<u>nathalied@springwaterschool.com</u>) 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 September 8, 2022, Board Training Session, and September 14,2022 meeting minutes
- 3. Principal's Report
 - A. Family/Student handbook draft
 - B. School Wide Goals 2022-2023
 - C. Approval of Naloxone on school grounds
- 4. Public Comment
- 5. Schedule Visioning Session
- 6. Updates:
 - A. Budget
 - B. Website work group
 - C. Safety Committee
 - D. Facilities
 - E. Fundraising
- 7. Public Comment
- 8. Adjourn

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