

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

February 8, 2023

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, Oregon 97045

And Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMtc-6srToqE9WntfYn6KkzeeuXb1bi8bca>

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.

(Executive Session ORS 192.066(k))

“To consider matters relating to school safety or a plan that responds to safety threats made towards the school.”

1. Call to Order
2. Approval of January 11, 2023, meeting minutes
3. Principal's Report
4. Search for 2023-2024 new board members
5. Public Comment

6. Updates:
 - A. Budget
 - B. Website work group
 - C. Safety Committee
 - D. Facilities
 - E. Fundraising
7. Public Comment
8. Executive Session (ORS 192.660(k))
9. Adjourn

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