

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

January 11, 2023

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, Oregon 97045

And Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87998225943?pwd=R2FHVXpCS1FWeWV1aG9YbFhTdEpJZz09>

Meeting ID: 879 9822 5943

Passcode: 954927

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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 December 14, 2022, meeting minutes
3. Principal's Report
 - A. Handbook final draft
 - B. Weighted Lottery
 - C. Decide on Architects
4. Board Goals 2023-2024 school year
5. Search for 2023-2024 new board members
6. Public Comment
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.