SPRINGWATER ENVIRONMETAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

March 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/tZ0ldO-rqzgqHtf5Qjf5qBvwkx54X3SgJUqF>

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

LOTTERY

Administered by Rob Robinson Oregon City School District Representative

Greg Mylet (greg@springwaterschool.com) or Nathalie Doherty

(nathalied@springwaterschool.com) can accept public comment related to the posted agenda

items prior to the meeting and they will be read aloud during the public comment time.

1. Call to Order
2. Lottery held administered by Rob Robinson OCSD Representative
3. Approval of February 8, 2023, meeting minutes and executive session minutes
4. Principal’s Report
5. Architects (vote to choose a firm)
6. Search for 2023-2024 new board members
7. Public Comment
8. Updates:
9. Budget
10. Safety Committee
11. Facilities
12. Fundraising
13. Public Comment

9. Adjourn

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