

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

April 12, 2023

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, Oregon 97045

And via Zoom

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZlpfuGhqz8rGtFY4tnp8Nml\\_v2scP6SiPd8](https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/meeting/register/tZlpfuGhqz8rGtFY4tnp8Nml_v2scP6SiPd8)

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 the 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 March 8, 2023, meeting minutes and executive session minutes
3. SIA objectives 2023-2025
4. Open house applicants (regarding attending)
5. New position TAG coordinator
6. Staff Representative Jen Wozniak gives updates
  - A. Equity Audit
  - B. Volunteers
  - C. Alumni Instagram
7. Principal's Report
  - A. Transportation update
  - B. Metro land

C. Fence/Gate

8. Tentative 2023-2024 Calendar

9. Budget Proposal Salary Schedule

10. Search for 2023-2024 new board members

11. Public Comment

12. Updates:

A. Budget

B. Safety Committee

C. Facilities

D. Fundraising

13. Public Comment

14. Adjourn

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