SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

September 26, 2023

6:00pm

Held via Zoom

Register in advance for this meeting:

[https://us02web.zoom.us/j/86884892285?pwd=aW1jMUcwV1U5WTh5YkJFYXhFOUlBQT09](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F86884892285%3Fpwd%3DaW1jMUcwV1U5WTh5YkJFYXhFOUlBQT09&sa=D&ust=1696040340000000&usg=AOvVaw3Rtg4R1KhA01Wja4UEt0MI)

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

meeting.

Greg Mylet ([greg@springwaterschool.com](mailto:greg@springwaterschool.com)) or Nathalie Doherty

([nathalied@springwaterschool.com](mailto: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 the August 16, 2023 Meeting Minutes
3. Review 22/23 Board Goals in Advance of Visioning Session
4. Lottery Adjustment
5. Board Bios and Photos for School Website
6. Contract with Mary Rowe
7. Board Meeting Locations
8. Principal’s Report
   1. Additional Staff Hiring
   2. Approval of Letter of Engagement
9. Public Comment
10. Updates
    1. Facilities
    2. Fundraising
    3. Budget
11. Public Comment
12. Adjourn