SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

October 23, 2023

6:00pm

Held at Springwater Environmental Sciences School

and via Zoom

Register in advance for this meeting:

[https://us02web.zoom.us/j/81629920008?pwd=aml1dC9Mb1ZIMjZ3SU81S09mOXpYUT09](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F81629920008%3Fpwd%3Daml1dC9Mb1ZIMjZ3SU81S09mOXpYUT09&sa=D&ust=1698426900000000&usg=AOvVaw09ONBmuPUOgm-Vkt90lmn-)

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 September 26, 2023 Meeting Minutes
3. Architect Planning Proposals
4. Principal’s Report
   1. School Improvement Account (SIA) for Approval
   2. Upcoming Early Literary Grant
   3. SpEd and Facility Budget Adjustment Recommendations
   4. Matt Lowe Lawyer Representation
5. Public Comment
6. Updates
   1. Facilities
   2. Fundraising
   3. Budget
7. Public Comment
8. Adjourn