SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

November 15, 2023

6:00pm

Held at Springwater Environmental Sciences School

and via Zoom

Register in advance for this meeting:

[https://us02web.zoom.us/j/81343688313?pwd=bjlRclNRclBJOEc3MGRhSVp6ZDhGdz09](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F81343688313%3Fpwd%3DbjlRclNRclBJOEc3MGRhSVp6ZDhGdz09&sa=D&ust=1699812180000000&usg=AOvVaw2uCCJLkPglXrCR8BZRmnna)

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 October 23, 2023 Meeting Minutes
3. Audit Report Presented by Karin
4. Schedule Board Visioning Session
5. Principal’s Report
   1. Planning Public Session for Facilities Assessment and Planning
   2. Approve Literacy Coach in Relation to Early Literacy Grant
   3. Planning and Implementation of Early Literacy Success Grant Outline of Proposal
6. Public Comment
7. Updates
   1. Facilities
   2. Fundraising
   3. Budget
8. Public Comment
9. Adjourn