SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

January 17, 2024

6:00pm

Held at Springwater Environmental Sciences School and via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/j/88661651902?pwd=SDlkSW9UMUMyeGFGeXBSN0ZNbDFadz09>

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 December 13, 2023 Meeting Minutes
3. Board Operations
4. Lottery Discussion
5. Principal Evaluation
6. Principal Report
   1. Overview of School Goals and Progress
   2. Administration Proposal for Next Year Discussion
7. Public Comment
8. Updates
   1. Facilities
   2. Fundraising
   3. Budget
9. Public Comment
10. Adjourn