SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

December 13, 2023

6:00pm

Held via Zoom

Register in advance for this meeting:

[https://us02web.zoom.us/j/88470976836?pwd=R2RYM3JUc2lrYVYzQlpKRFRTWDNpdz09](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F88470976836%3Fpwd%3DR2RYM3JUc2lrYVYzQlpKRFRTWDNpdz09&sa=D&ust=1702667280000000&usg=AOvVaw0arHGAljrPiKF_tkTKjPRA)

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 November 11, 2023 Meeting Minutes
3. Revisit Lottery Drawing (include April’s email)
4. Vision Session Planning Ahead of Meeting
5. Preparation for Principal’s Evaluation
6. Literacy Coach Hiring Recommendation in Relation to Early Literacy Grant
7. Public Comment
8. Updates
   1. Facilities
   2. Fundraising
   3. Budget
9. Public Comment
10. Adjourn