



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on March 30, 2022 at 4:01 PM EDT

Date and Time

Wednesday March 30, 2022 at 5:45 PM EDT

Location

This meeting will take place via Zoom

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 3/30/22 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 3/25/22 at 3:30 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Robert Leonard	1 m
B. Call the Meeting to Order		Robert Leonard	1 m
C. Public Comment, If Any	Discuss	Robert Leonard	5 m
II. Consent Agenda			5:52 PM
Board members may request to remove items for discussion (if needed) then vote to approve all items (if needed).			
A. Approve March 2nd Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. Approve December Financials	Vote	Robert Leonard	

	Purpose	Presenter	Time
The December financial reports were reviewed in detail at the January meeting, but were not formally approved at that time.			
C. Approve February Financials	Vote	Robert Leonard	
D. PowerSchool Contract	Vote	Robert Leonard	
The Finance Committee has reviewed this contract proposal and recommends approval.			
E. Lawn Care Contract	Vote	Meghan Wagner	1 m
The S & K Lawn Care Contract includes spring clean-up, parking lot sweeping, and weekly mowing for the 2022 season. Depending on the number of weeks that mowing is required, the value of the contract could exceed \$5000 and therefore, requires Board Approval. The total estimated value of the contract is \$6000. The School has compared these prices to other local companies and determined S & K Lawn Care is the best option based on price, quality, and reliability of service.			
F. Update Employee Guidelines to use term Indigenous Peoples' Day	Vote	Robert Leonard	2 m
Our Employee Guideline currently uses the term Columbus Day. We propose changing this to Indigenous Peoples' Day to bring our handbook in line with our current practice.			
G. Vote to approve consent agenda items	Vote	Robert Leonard	2 m
III. Executive Director's Report			5:57 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. COVID-19 Updates and Mask Policy Vote			6:07 PM
A. COVID Updates and Mask Policy Vote	Vote	Bill Spirer	15 m
V. Finance			6:22 PM
A. FY23 Budget Draft	Discuss	Meghan Wagner	15 m
VI. Facility			6:37 PM
A. Building update and additional work	Vote	Bill Spirer	10 m
VII. Governance			6:47 PM
A. Proposed school calendar change for 2021-22 school year	Vote	Bill Spirer	5 m
B. Organizational Goals	Vote	Bill Spirer	20 m
C. Board meeting format (In-person, remote, hybrid)	Discuss	Bill Spirer	10 m
D. New board member for approval	Vote	Robert Leonard	10 m
VIII. Closing Items			7:32 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 4/27/22 at 5:45 PM			

B. Adjourn Meeting

Purpose
Vote

Presenter
Robert
Leonard

Time
1 m