



Springfield Prep

Board Meeting

Published on September 26, 2022 at 2:25 PM EDT

Date and Time

Wednesday September 28, 2022 at 5:45 PM EDT

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. August 31st Board Meeting Minutes	Approve Minutes	Robert Leonard	1 m
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. September 22 Board Retreat Minutes	Approve Minutes	Robert Leonard	1 m
C. Contract Approvals	Vote	Robert Leonard	
D. August Financials	Discuss	Meghan Wagner	1 m
E. Vote to approve consent agenda items	Vote	Robert Leonard	1 m

	Purpose	Presenter	Time
III. Executive Director's Report			5:56 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. Finance			6:06 PM
A. Review FY22 Financial Audit	Vote	Amy Piela	25 m
V. Governance			6:31 PM
A. ED Evaluation	Discuss	Anne Malone	45 m
VI. Closing Items			7:16 PM
A. Next Board Meeting	Discuss	Robert Leonard	2 m
<p>The next scheduled board meeting is the following week, on Wednesday, 10/26/22, from 5:45 to 7:30 pm. This meeting will be held remotely.</p>			
B. Adjourn Meeting	Vote	Robert Leonard	1 m