



Springfield Prep

Board Meeting

Published on August 26, 2022 at 4:38 PM EDT
Amended on August 29, 2022 at 10:37 AM EDT

Date and Time

Wednesday August 31, 2022 at 5:45 PM EDT

Location

This meeting will take place remotely via Zoom.

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. July 22nd 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. Copier Contract Approval	Vote	Robert Leonard	
C. Speech-Language Pathology Contracted Services Contract Approval			5 m
D. July 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			6:00 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. Contract for consulting services for Special Projects work	Vote	Bill Spirer	5 m
IV. Governance			6:15 PM
A. Staff COVID vaccination policy	Vote	Meghan Wagner	10 m
School Nurse Leader Samamantha Turner will join this discussion.			
B. Updates to Student & Family Handbook for SY22-23 - Sex Education Parental Notification Policy & Healthy Food Policy	Vote	Bill Spirer	15 m
C. ED Evaluation Process Update	Discuss	Anne Malone	10 m
V. Closing Items			6:50 PM
A. Next Board Meeting	Discuss	Robert Leonard	5 m
The next scheduled board meeting is a board retreat on Thursday, 9/22/22, from 2:30 to 7:30 pm . The next scheduled board meeting is the following week, on Wednesday, 9/28/22 from 5:45 to 7:30 pm.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m