



Springfield Prep

Governance Committee Meeting

Published on October 12, 2022 at 1:42 PM EDT
Amended on October 17, 2022 at 12:00 PM EDT

Date and Time

Monday October 17, 2022 at 12:00 PM EDT

Location

This meeting will be held remotely via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Anne Malone	1 m
B. Call the Meeting to Order		Anne Malone	1 m
C. Approve prior meeting minutes	Approve Minutes	Anne Malone	1 m
Approve minutes for Governance Committee Meeting on May 9, 2022			
II. Governance			12:03 PM
Governance			
A. Candidate for Committee membership: Donna Haghighat	Discuss	Bill Spirer	10 m
B. Board Retreat Next Steps	Discuss	Anne Malone	25 m
C. Executive Director Compensation	Discuss	Anne Malone	15 m
III. Other Business			12:53 PM
A. Next Governance Committee Meeting	Discuss	Anne Malone	2 m
The next meeting will be held on Monday, 11/14 at 12 pm.			

Purpose	Presenter	Time
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IV. Closing Items

12:55 PM

A. Adjourn Meeting

Vote

Anne
Malone

1 m