



Springfield Prep

Board Meeting

Published on June 20, 2023 at 11:08 AM EDT

Date and Time

Tuesday June 20, 2023 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 remove any individual item from the consent agenda if they would like to discuss the item.			
A. Approve previous minutes from the May 30 board meeting	Approve Minutes	Robert Leonard	1 m
B. May Financial Dashboard	FYI	Robert Leonard	1 m
C. Contract Approvals	Vote	Robert Leonard	1 m

	Purpose	Presenter	Time
D. Student & Family Handbook Revision - Updated Student Records Policy	Vote	Robert Leonard	1 m
E. Employee Guidelines Revision - Updated Personnel Records Policy	Vote	Robert Leonard	1 m
F. Vote to approve consent agenda items	Vote	Robert Leonard	1 m
III. Academic Items			5:58 PM
A. Special Education Parent Advisory Council (SEPAC) Report SEPAC parent representatives will provide a report of the group's work this year.	Discuss	Pam Haywood	15 m
IV. Finance Items			6:13 PM
A. Excess Surplus Calculation Review	Vote	Meghan Wagner	5 m
B. Capital Plan and FY23 Reserve Contribution	Vote	Meghan Wagner	5 m
V. Governance			6:23 PM
A. Board Slate for FY24	Vote	Robert Leonard	5 m
B. Update to the Friends of Springfield Prep board composition	Vote	Bill Spierer	10 m
C. School legal counsel consideration	Vote	Bill Spierer	15 m
VI. Closing Items			6:53 PM
A. Board meeting debrief	Discuss	Anne Malone	5 m
B. Next Board Meeting The next scheduled board meeting is on Tuesday, 7/25/23 from 5:45 to 7:30 pm. This is an important meeting because we have state-required deadlines on 8/1.	Discuss	Robert Leonard	2 m
C. Adjourn Meeting	Vote	Robert Leonard	1 m