



Springfield Prep

Board Meeting

Published on May 24, 2024 at 2:12 PM EDT

Date and Time

Tuesday May 28, 2024 at 5:45 PM EDT

Location

This meeting will take place via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A.	Record Attendance and Guests	Sherriff Balogun	1 m
B.	Call the Meeting to Order	Sherriff Balogun	1 m
C.	Public Comment, If Any	Discuss Sherriff Balogun	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 minutes from the previous board meeting	Approve Minutes Sherriff Balogun	1 m
Approve minutes for Board Meeting on April 30, 2024			
B.	Monthly Financial Dashboard	FYI Sherriff Balogun	1 m

	Purpose	Presenter	Time
C. Nutrition Program Civil Rights Policy	Vote	Sherriff Balogun	1 m
D. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Executive Director Items			5:56 PM
A. May Executive Director Report	Discuss	Bill Spirer	10 m
IV. Academics & Culture Items			6:06 PM
A. May Academic Dashboard	Discuss	Jess Yiannos	15 m
V. Finance Items			6:21 PM
A. Surplus Planning	Vote	Meghan Wagner	15 m
B. Insurance Program Renewal FY25	Vote	Meghan Wagner	5 m
VI. Governance Items			6:41 PM
A. Mission Affiliate Changes and Updates	Discuss	Bill Spirer	10 m
B. Board Self-Assessment	Discuss	Sarah Monson	15 m
C. Staff & Family Annual Survey Data	Discuss	Bill Spirer	15 m
D. FY25 Board Meeting Schedule & July Meeting Date	Discuss	Bill Spirer	10 m
VII. Closing Items			7:31 PM
A. Board meeting debrief	Discuss	Sarah Monson	5 m
B. Next Board Meeting	Discuss	Sherriff Balogun	2 m
<p>The next scheduled board meeting is on Thursday (note change of day), 6/13/24 from 5:45 to 7:30 pm. This is an in-person meeting. A Zoom link will be available for those who need it but in-person attendance is strongly encouraged.</p>			
C. Adjourn Meeting	Vote	Sherriff Balogun	1 m