



Springfield Prep

Governance Committee Meeting

Published on September 18, 2023 at 4:18 PM EDT

Date and Time

Thursday September 21, 2023 at 12:00 PM EDT

Location

This meeting will take place remotely, via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Sarah Monson	1 m
B. Call the Meeting to Order		Sarah Monson	1 m
C. Approve prior Governance Committee meeting minutes	Approve Minutes	Sarah Monson	1 m
Approve minutes for Governance Committee Meeting on August 21, 2023			
II. Board Recruitment			12:03 PM
A. Board Recruitment Planning	Discuss	Bill Spirer	15 m
III. Other Business			12:18 PM
A. Governance Support & Resources	FYI	Bill Spirer	5 m

	Purpose	Presenter	Time
B. Next Governance Committee Meeting	Discuss	Sarah Monson	2 m
The next meeting is scheduled on Mon., 10/16/23 at 12 pm.			
IV. ED Evaluation			12:25 PM
A. ED Evaluation	Discuss	Sarah Monson	30 m
V. Closing Items			12:55 PM
A. Adjourn Meeting	Vote	Sarah Monson	1 m