



Springfield Prep

Governance Committee Meeting

Published on January 17, 2024 at 1:45 PM EST
Amended on February 21, 2024 at 12:39 PM EST

Date and Time

Monday February 26, 2024 at 12:00 PM EST

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	2 m
Approve minutes for Governance Committee Meeting on September 22, 2023			
D.	Approve Prior Governance Committee Meeting Minutes	Approve Minutes Sarah Monson	2 m
Approve minutes for Governance Committee Meeting on September 25, 2023			
II. Governance Items			12:06 PM
A.	Board Self Assessment	Discuss Bill Spirer	10 m

	Purpose	Presenter	Time
B. Succession Planning - Updated Executive Director Job Description (DRAFT)	Discuss	Bill Spierer	15 m
C. Support for Affiliated Organizations Policy	Discuss	Bill Spierer	10 m
D. Field Trip Policy	Discuss	Bill Spierer	10 m
III. Closing Items			12:51 PM
A. Next meeting The next Governance Meeting is scheduled for Monday, 3/18/24 at 12 pm.	Discuss	Sarah Monson	2 m
B. Adjourn Meeting	Vote	Sarah Monson	1 m