



Springfield Prep

Governance Committee Meeting

Published on April 18, 2024 at 4:43 PM EDT

Date and Time

Monday April 22, 2024 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	2 m
Approve minutes for Governance Committee Meeting on March 18, 2024			
II. Governance Items			12:04 PM
A. Finance leadership transition planning	Discuss	Bill Spirer	15 m
B. Succession Planning Work	Discuss	Bill Spirer	20 m
C. ED Goals Check-in	Discuss	Bill Spirer	20 m

	Purpose	Presenter	Time
III. Closing Items			12:59 PM
A. Next meeting	Discuss	Sarah Monson	2 m
The next Governance Meeting is scheduled for Monday, 5/20/24 at 12 pm.			
B. Adjourn Meeting	Vote	Sarah Monson	1 m