



Springfield Prep

Governance Committee Meeting

Published on May 16, 2024 at 8:21 AM EDT

Amended on May 17, 2024 at 4:25 PM EDT

Date and Time

Monday May 20, 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
II. Governance Items			12:04 PM
A. Finance & Business Office Updates	Discuss	Bill Spirer	5 m
B. Board Slate for FY25 and Board Recruitment	Discuss	Bill Spirer	5 m
C. Staff & Family Annual Survey Data	Discuss	Bill Spirer	20 m
D. Board Self-Assessment Report	Discuss	Bill Spirer	15 m

	Purpose	Presenter	Time
E. Draft FY25 Board Calendar	Discuss	Bill Spierer	5 m
F. Board Retreat and/or Social Event	Discuss	Bill Spierer	5 m
III. Closing Items			12:59 PM
A. Next meeting	Discuss	Sarah Monson	1 m
The next Governance Meeting is scheduled for Monday, 6/17/24 at 12 pm.			
B. Adjourn Meeting	Vote	Sarah Monson	1 m