



Springfield Prep

Board Meeting

Published on April 29, 2025 at 8:41 AM EDT

Amended on April 29, 2025 at 8:52 AM EDT

Date and Time

Thursday May 1, 2025 at 5:45 PM EDT

Location

This is a remote meeting and will take place over 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 March 6, 2025			

	Purpose	Presenter	Time
B. School Calendar for SY25-26	Vote	Sherriff Balogun	1 m
C. Contract Approval - Greenhouse Applicant Tracking System	Vote	Sherriff Balogun	1 m
D. February Financial Dashboard	FYI	Sherriff Balogun	1 m
E. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Executive Director Items			5:57 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. SY24-25 Staff and Family Survey Report	Discuss	Bill Spirer	15 m
IV. Academic Items			6:22 PM
A. Enrollment Policy Revision	Discuss	Jess Yiannos	15 m
B. Spring Academic & Culture Dashboard	Discuss	Bill Spirer	10 m
V. Finance Items			6:47 PM
A. FY26 Budget	Vote	Meghan Wagner	10 m
B. Transfer of surplus to capital reserve account	Vote	Meghan Wagner	5 m
VI. Governance & Compliance Items			7:02 PM
A. Open Meeting Law Training Report	Discuss	W. Garth Janes	10 m
B. Board Effectiveness Assessment Results	Discuss	Sarah Monson	10 m
C. Plan for June 5th Annual Meeting	Discuss	Bill Spirer	10 m
VII. Closing Items			7:32 PM
A. Adjourn Meeting	Vote	Sherriff Balogun	1 m
B. Upcoming meetings and events	FYI	Bill Spirer	5 m

- Fri., May 30, 2:30-4:30 pm - 10th Anniversary Celebration at Springfield Prep. Board members are encouraged to attend.

	Purpose	Presenter	Time
•	Thurs., June 5, 5:45-7:45 pm [IN-PERSON] - Board Annual Meeting & Strategic Planning Session with Shawna Wells		
•	Thurs., July 24 - Board Meeting (Remote)		