



## Springfield Prep

### Governance Committee Meeting

Published on September 12, 2024 at 10:19 AM EDT

Amended on September 12, 2024 at 3:54 PM EDT

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#### Date and Time

Monday September 16, 2024 at 12:00 PM EDT

#### Location

This meeting is remote and will take place over Zoom.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sarah Monson	1 m
<b>B.</b> Call the Meeting to Order		Sarah Monson	1 m
<b>C.</b> Approve Prior Governance Committee Meeting Minutes	Approve Minutes	Sarah Monson	2 m
Approve minutes for Governance Committee Meeting on May 20, 2024			
<b>II. Governance Items</b>			<b>12:04 PM</b>
<b>A.</b> Meeting frequency change for consideration	Discuss	Bill Spirer	15 m
<b>B.</b> ED Evaluation Process	Discuss	Sarah Monson	20 m
<b>C.</b> Board Recruitment for 24-25	Discuss	Bill Spirer	15 m

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>12:54 PM</b>
<b>A.</b> Reschedule October Governance Committee Meeting	Discuss	Bill Spierer	5 m
<b>B.</b> Adjourn Meeting	Vote	Sarah Monson	1 m