



## Springfield Prep

### Governance Committee Meeting

Published on October 15, 2024 at 9:10 AM EDT  
Amended on October 16, 2024 at 7:51 AM EDT

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#### Date and Time

Thursday October 17, 2024 at 8:30 AM 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>8:30 AM</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 September 16, 2024			
<b>II. Governance Items</b>			<b>8:34 AM</b>
<b>A.</b> Executive Director Evaluation	Discuss	Sarah Monson	45 m
<b>III. Closing Items</b>			<b>9:19 AM</b>
<b>A.</b> Next Meeting	Discuss	Sarah Monson	5 m

	Purpose	Presenter	Time
	The next Governance Committee meeting is scheduled for Monday, Nov. 18 from 12-1 pm.		

<b>B.</b>	Adjourn Meeting	Vote	Sarah Monson	1 m
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