



## Springfield Prep

### Governance Committee Meeting

Published on November 21, 2024 at 10:37 AM EST

---

#### Date and Time

Monday November 25, 2024 at 8:00 AM EST

#### Location

This meeting is remote and will take place over Zoom.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 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>8:04 AM</b>
<b>A.</b>	Executive Director Evaluation	Discuss Sarah Monson	45 m
<b>III. Closing Items</b>			<b>8:49 AM</b>
<b>A.</b>	Next Meeting	Discuss Sarah Monson	5 m

	Purpose	Presenter	Time
	The next Governance Committee meeting is scheduled for Monday, Dec. 16 from 12-1 pm.		

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