



## Springfield Prep

### Governance Committee Meeting

Published on April 20, 2025 at 9:48 AM EDT

Amended on April 21, 2025 at 9:05 AM EDT

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#### Date and Time

Monday April 28, 2025 at 11:45 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>11:45 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 February 24, 2025			
<b>II. Governance Items</b>			<b>11:49 AM</b>
<b>A.</b> Annual Meeting Preparation	Discuss	Bill Spirer	10 m
<b>B.</b> SY24-25 Staff and Family Survey Report	Discuss	Bill Spirer	15 m
<b>C.</b> Open Meeting Law Training Report	Discuss	W. Garth Janes	10 m

	Purpose	Presenter	Time
<b>D.</b> Board Effectiveness Assessment Results	Discuss	Sarah Monson	20 m
<b>E.</b> Board Bylaw Review	Discuss	Bill Spirer	10 m
<b>F.</b> ED Evaluation Process	Discuss	Sarah Monson	5 m
<b>III. Closing Items</b>			<b>12:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Sarah Monson	1 m