



Springfield Prep

Governance Meeting

Published on December 12, 2024 at 8:48 AM EST
Amended on December 15, 2024 at 8:52 AM EST

Date and Time

Monday December 16, 2024 at 12:00 PM EST

Location

This is a remote meeting and will take place on Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Sarah Monson	1 m
B. Call the Meeting to Order		Sarah Monson	1 m
C. Approve Prior Governance Committee Meeting Minutes	Approve Minutes	Sarah Monson	2 m
Approve minutes for Governance Committee Meeting on November 25, 2024			
II. Governance Items			12:04 PM
A. Board Candidates for Consideration	Discuss	Bill Spirer	10 m
B. Governance Training for the Board	Discuss	Bill Spirer	10 m
C. Executive Director Strategic Priorities for 24-25	Discuss	Bill Spirer	10 m

	Purpose	Presenter	Time
D. Executive Director Evaluation & Compensation	Discuss	Sarah Monson	20 m
III. Closing Items			12:54 PM
A. Next Meeting Schedule & Action Steps	Discuss	Sarah Monson	5 m
The next Governance Committee meeting is scheduled for Monday, February 24, from 12-1 pm. Discussion of action steps prior to that meeting.			
B. Adjourn Meeting	Vote	Sarah Monson	1 m