



Springfield Prep

Board Meeting

Published on June 3, 2025 at 8:34 AM EDT

Amended on June 3, 2025 at 11:45 AM EDT

Date and Time

Thursday June 5, 2025 at 5:45 PM EDT

Location

This place will take place in person, at 2071 Roosevelt Ave. A Remote (Zoom) option is also available.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A.	Record Attendance and Guests	Sherriff Balogun	1 m
B.	Call the Meeting to Order	Sherriff Balogun	1 m
C.	Public Comment, If Any	Discuss Sherriff Balogun	5 m
II. Consent Agenda			5:52 PM
Board members may remove any individual item from the consent agenda if they would like to discuss the item.			
A.	Approve minutes from the previous board meeting	Approve Minutes Sherriff Balogun	1 m
Approve minutes for Board Meeting on May 1, 2025			

	Purpose	Presenter	Time
B. FY25 April Financial Dashboard and Q3 Financial Reports	Vote	Sherriff Balogun	1 m
C. Charter Amendment - Enrollment Plan Revision (as previously discussed)	Vote	Sherriff Balogun	1 m
D. Executive Director Report	Discuss	Bill Spirer	1 m
E. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Annual Meeting Items			5:57 PM
A. Board Slate for 2025-26 school year	Vote	Sarah Monson	5 m
B. Board Calendar for 2025-26 school year			5 m
IV. Strategic Succession Planning			6:07 PM
A. Strategic Succession Planning Facilitated by Shawna Wells	Discuss	Sherriff Balogun	120 m
V. Closing Items			8:07 PM
A. Upcoming meetings and events <ul style="list-style-type: none"> • Mon., 6/16 - Last day of school • Mon., 6/16, 4:30 pm - 8th Grade Graduation • Week of 6/23 - School closed • Thurs., 7/24 - Board Meeting (Remote) 	FYI	Bill Spirer	1 m
B. Adjourn Meeting	Vote	Sherriff Balogun	1 m