



## Springfield Prep

### Governance Committee Meeting

Published on September 17, 2025 at 11:56 AM EDT

Amended on September 18, 2025 at 11:02 AM EDT

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#### Date and Time

Monday September 22, 2025 at 12:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</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	3 m
Approve minutes for Governance Committee Meeting on April 28, 2025			
<b>II. Governance Items</b>			<b>12:05 PM</b>
<b>A.</b> Board Recruitment and Board Slate	Discuss	Bill Spirer	15 m
<b>B.</b> Bylaw Amendment Consideration	Discuss	Bill Spirer	5 m
<b>C.</b> ED Evaluation	Discuss	Sarah Monson	30 m
Executive Director Evaluation Process			

	Purpose	Presenter	Time
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<b>III. Closing Items</b>			<b>12:55 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Sarah Monson	1 m
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