



Springfield Prep

Governance Committee Meeting

Published on October 16, 2025 at 9:00 AM EDT

Amended on October 16, 2025 at 3:00 PM EDT

Date and Time

Monday October 20, 2025 at 12:30 PM EDT

Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/86573746238?pwd=9LcZgQykxCQeLnHY89UqQapbVMVxOI.1>

Meeting ID: 865-7374-6238

Password: 877789

Dial in: (646) 558 8656

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Sarah Monson	1 m
B. Call the Meeting to Order		Sarah Monson	1 m
C. Approve Minutes	Approve Minutes	Sarah Monson	3 m
Approve minutes for Governance Committee Meeting on September 22, 2025			
II. Governance			12:35 PM

	Purpose	Presenter	Time
A. Executive Director Strategic Priorities	Discuss	Bill Spirer	10 m
B. ED Evaluation & Compensation	Discuss	Sarah Monson	15 m
III. Closing Items			1:00 PM
A. Adjourn Meeting	Vote	Sarah Monson	1 m