



## Springfield Prep

### Governance Committee Meeting

Published on April 17, 2026 at 3:29 PM EDT

Amended on April 17, 2026 at 3:32 PM EDT

#### Date and Time

Monday April 27, 2026 at 12:30 PM EDT

#### Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/84946586895?pwd=2x4MYQparJyz1RpjMthwiftFDqxTQD.1>

Meeting ID: 849-4658-6895

Password: 926036

Dial by your location

(646) 558 8656 (New York)

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order	Discuss	Sarah Monson	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Sarah Monson	1 m

Approve minutes for Governance Committee Meeting on March 16, 2026

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>12:33 PM</b>
A. Bylaws Amendment	Discuss	Patrick Wigmore	5 m
B. SY 25-26 Staff and Family Survey Report	Discuss	Meghan Wagner	10 m
C. Board Calendar	Discuss	Patrick Wigmore	5 m
D. School Year Calendar	Discuss	Meghan Wagner	5 m
E. Board Self-Assessment Discussion	Discuss	Patrick Wigmore	10 m
<b>III. Other Business</b>			<b>1:08 PM</b>
A. Next Meeting: May 18, 2026	Discuss	Meghan Wagner	1 m
<b>IV. Closing Items</b>			<b>1:09 PM</b>
A. Adjourn Meeting	Vote		