



Springfield Prep

Governance Committee Meeting

Published on May 13, 2026 at 2:39 PM EDT

Amended on May 13, 2026 at 3:07 PM EDT

Date and Time

Monday May 18, 2026 at 12:30 PM EDT

Location

Updated Zoom Meeting Link

<https://springfieldprep.zoom.us/j/88334577580?pwd=7LEbmGzKWavuzAZS5i3MaFkWd1Z39tQ.1>

Meeting ID: 883 3457 7580

Passcode: 132105

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on April 27, 2026			

	Purpose	Presenter	Time
II. Governance			12:32 PM
A. Board Slate	Discuss	Meghan Wagner	5 m
B. ED Evaluation	Discuss	Meghan Wagner	15 m
C. Board Self Evaluation	Discuss	Patrick Wigmore	10 m
III. Other Business			1:02 PM
A. Board Meeting Calendar	Discuss	Patrick Wigmore	3 m
IV. Closing Items			1:05 PM
A. Adjourn Meeting	Vote		