



## Springfield Prep

### Succession Committee

Published on July 30, 2025 at 3:35 PM EDT  
Amended on August 1, 2025 at 4:20 PM EDT

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#### Date and Time

Monday August 4, 2025 at 4:30 PM EDT

#### Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/82561470118?pwd=lc9NlXJrdPGrMjZ4GZdZuYy1cmsKF.1>

Meeting ID: 825-6147-0118

Password: 192576

(646) 558 8656

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Anne Malone	1 m
<b>B.</b> Call the Meeting to Order		Anne Malone	1 m
<b>II. Committee Items</b>			<b>4:32 PM</b>
<b>A.</b> Purpose of the Committee	Discuss	Shawna Wells	10 m
<b>B.</b> Meeting Schedule	Discuss	Bill Spirer	5 m
<b>C.</b> Committee Leadership	Vote	Bill Spirer	10 m

	Purpose	Presenter	Time
<b>D.</b> Executive Director Job Description	Discuss	Shawna Wells	15 m
<b>E.</b> Stakeholder Engagement	Discuss	Shawna Wells	15 m
<b>III. Closing Items</b>			<b>5:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Anne Malone	1 m