



Springfield Prep

Succession Committee

Published on August 14, 2025 at 7:28 PM EDT

Amended on August 15, 2025 at 2:03 PM EDT

Date and Time

Monday August 18, 2025 at 4:30 PM EDT

Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/82404524846?pwd=Jl5TuojnNwa7m8bH1gujOZRVSCQ2Gb.1>

Meeting ID: 824-0452-4846

Password: 450772

(646) 558 8656

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Anne Malone	1 m
B. Call the Meeting to Order		Anne Malone	1 m
II. Committee Items			4:32 PM
A. Welcome	Discuss	Shawna Wells	5 m
B. Committee Roles		Bill Spirer	5 m
C. Executive Director job description	Discuss	Anne Malone	10 m

	Purpose	Presenter	Time
D. Timeline & Process	Vote	Shawna Wells	30 m
E. Next steps	Discuss	Anne Malone	5 m
III. Closing Items			5:27 PM
A. Adjourn Meeting	Vote	Anne Malone	1 m