

Springfield Prep

Succession Committee

Published on September 4, 2025 at 11:09 AM EDT Amended on September 5, 2025 at 10:46 AM EDT

Date and Time

Monday September 8, 2025 at 4:30 PM EDT

Location

This is a remote meeting.

https://springfieldprep.zoom.us/j/88010380172?pwd=amE6giDAfBpQvke1zHPCYf8eeTJaN4.1

Meeting ID: 880-1038-0172

Password: 336172 (646) 558 8656

Agenda

| | | | Purpose | Presenter | Time |
|----|-----|---------------------------|--------------------|-------------|---------|
| I. | Оре | ening Items | | | 4:30 PM |
| | A. | Record Attendance | | Anne Malone | 1 m |
| | В. | Call the Meeting to Order | | Anne Malone | 1 m |
| | C. | Approve 8/18/25 minutes | Approve Minutes | Anne Malone | 1 m |
| | D. | Approve 8/4/25 minutes | Approve Minutes | Anne Malone | 1 m |

| | | | Purpose | Presenter | Time |
|------|-----|-------------------------------------|---------|--------------|---------|
| II. | Co | mmittee Items | | | 4:34 PM |
| | A. | Welcome | Discuss | Shawna Wells | 5 m |
| | В. | Board Meeting Debrief | Discuss | Anne Malone | 10 m |
| | C. | Finalize Community Input Plan | Discuss | Wendy Soref | 10 m |
| | D. | Listening session facilitation | Discuss | Shawna Wells | 20 m |
| | E. | Upcoming meeting times & next steps | Discuss | Anne Malone | 10 m |
| III. | Clo | | 5:29 PM | | |
| | A. | Adjourn Meeting | Vote | Anne Malone | 1 m |