



## Springfield Prep

### Succession Committee

Published on October 16, 2025 at 9:03 AM EDT  
Amended on October 17, 2025 at 10:36 AM EDT

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#### Date and Time

Monday October 20, 2025 at 4:00 PM EDT

#### Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/84692625581?pwd=x4Vb5qMDVlx7juk4vaeJtlydzqbbDt.1>

Meeting ID: 846-9262-5581

Password: 244475

(646) 558 8656 (New York)

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#### Agenda

|                                     | Purpose         | Presenter   | Time           |
|-------------------------------------|-----------------|-------------|----------------|
| <b>I. Opening Items</b>             |                 |             | <b>4:00 PM</b> |
| <b>A.</b> Record Attendance         |                 | Anne Malone | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 | Anne Malone | 1 m            |
| <b>C.</b> Approve 8/4/25 Minutes    | Approve Minutes | Anne Malone | 1 m            |
| <b>D.</b> Approve 8/18/25 minutes   | Approve Minutes | Anne Malone | 1 m            |

|                                                                                                                                | Purpose         | Presenter   | Time           |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------|----------------|
| <b>E.</b> Approve 9/8/25 minutes                                                                                               | Approve Minutes | Anne Malone | 1 m            |
| <b>II. Committee Items</b>                                                                                                     |                 |             | <b>4:05 PM</b> |
| <b>A.</b> Community Input Phase Review                                                                                         | Discuss         | Wendy Soref | 30 m           |
| <b>B.</b> Selection Process Next Steps                                                                                         | Vote            | Anne Malone | 60 m           |
| <ul style="list-style-type: none"> <li>• Interview and Selection Process Planning</li> <li>• Communication Planning</li> </ul> |                 |             |                |
| <b>C.</b> Revised Job Description                                                                                              | Vote            | Wendy Soref | 10 m           |
| <b>D.</b> Board Report Plan                                                                                                    | Discuss         | Anne Malone | 10 m           |
| <b>III. Closing Items</b>                                                                                                      |                 |             | <b>5:55 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                                      | Vote            | Anne Malone | 1 m            |