



## Springfield Prep

### Succession Committee Meeting

Published on December 15, 2025 at 11:00 AM EST

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#### Date and Time

Thursday December 18, 2025 at 4:00 PM EST

#### Location

<https://springfieldprep.zoom.us/j/87586725577?pwd=wnrTaVguAOH6GvCG75YqabETTrJSpl.1>

Dial by your location

(646) 931 3860

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance	Discuss	Anne Malone	1 m
<b>B.</b> Call the Meeting to Order	Discuss	Anne Malone	1 m
<b>C.</b> Approve 12/04/25 Minutes	Approve Minutes	Anne Malone	1 m
<b>II. Executive Director Interview</b>			<b>4:03 PM</b>
<b>A.</b> Interview Status Update	Vote	Anne Malone	45 m
Includes Summary of Panel Interviews			

	Purpose	Presenter	Time
<b>B.</b> Closing and Next Steps	Discuss	Anne Malone	10 m
<b>III. Closing Items</b>			<b>4:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Anne Malone	1 m