



Springfield Prep

Governance Committee Meeting

Published on February 2, 2026 at 3:05 PM EST
Amended on February 4, 2026 at 4:00 PM EST

Date and Time

Thursday February 5, 2026 at 8:00 AM EST

Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/82947409263?pwd=Gk95iSrGVrozlyMWsBxv35yjdStwsq.1>

Meeting ID: 829 4740 9263

Passcode: 850897

One tap mobile

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Agenda

		Purpose	Presenter	Time
I.	Opening Items			8:00 AM
	A. Record Attendance		Sarah Monson	1 m
	B. Call the Meeting to Order		Sarah Monson	1 m
	C. Approve Minutes	Approve Minutes	Sarah Monson	1 m
	Approve minutes for Governance Committee Meeting on October 20, 2025			
II.	Governance			8:03 AM

		Purpose	Presenter	Time
A.	Governance Scope of Work (Jan-Jun 2025)	Discuss	Bill Spirer	5 m
B.	Board Recruitment & Succession Planning	Discuss	Bill Spirer	10 m
C.	Conflict of Interest Disclosure	Discuss	Bill Spirer	5 m
III.	Transition Planning			8:23 AM
A.	Board's Role During Transition Shawna Wells will join to lead this discussion.	Discuss	Bill Spirer	15 m
B.	ED Goals & Performance Evaluation Process	Discuss	Bill Spirer	10 m
C.	Transition Plan and Timeline	Discuss	Bill Spirer	10 m
IV.	Closing Items			8:58 AM
A.	Adjourn Meeting	Vote	Sarah Monson	1 m