



Springfield Prep

Governance Committee Meeting

Published on September 17, 2026 at 10:53 AM EDT

Amended on September 17, 2026 at 2:46 PM EDT

Date and Time

Monday September 21, 2026 at 8:00 AM EDT

Location

Topic: Governance Committee Meeting (Remote)

Time: Sep 21, 2026 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/82223269057?pwd=P4H94lQ20XsFqUcmqnTZJaz2CfbhLC.1>

Meeting ID: 822 2326 9057

Passcode: 545456

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		W. Garth Janes	

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	W. Garth Janes	1 m
Approve minutes for Governance Committee Meeting on May 18, 2026			
II. Governance			8:02 AM
A. Organizational Continuity & Succession Plan	Discuss	Meghan Wagner	5 m
B. FY27-28 Board Planning & Recruitment	Discuss	W. Garth Janes	30 m
C. Beginning of Year Fundraising Update	Discuss	Meghan Wagner	15 m
D. The PROTECT Act: Policy and Procedures	Discuss	Meghan Wagner	5 m
III. Closing Items			8:57 AM
A. Adjourn Meeting	Vote	W. Garth Janes	