



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on December 2, 2016 at 2:50 PM EST

Date and Time

Wednesday December 7, 2016 at 5:15 PM EST

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 12/7/16 5:15 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 12/2/16 at 4 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
Opening Items			
A. Record Attendance and Guests		Robin Olejarz	1 m
B. Call the Meeting to Order		Robin Olejarz	1 m
C. Approve October Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on October 25, 2016			
II. Finance			5:18 PM
Finance			
A. Review October Financials	Discuss	Meghan Wagner	10 m
B. Fiscal Policies and Procedures (FPP)	Discuss	Meghan Wagner	10 m
Make a plan for reviewing draft FPP and presenting to the board for approval.			
C. Finance Committee Goals	Discuss	Bill Spirer	5 m
D. Approvals, as needed	Discuss	Bill Spirer	5 m
Approval and/or co-signature of any expenditures over \$5,000, if needed.			
III. Closing Items			5:48 PM
A. Adjourn Meeting	Vote	Robin Olejarz	2 m

