



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on July 19, 2017 at 10:01 AM EDT

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#### Date and Time

Thursday July 20, 2017 at 7:30 AM EDT

#### Location

370 Pine Street, Springfield, MA 01105

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This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 7/20/2017 at 7:30 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 7/17/17 at 5 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Robin Olejarz	1 m
<b>B.</b> Call the Meeting to Order		Robin Olejarz	1 m
<b>C.</b> Approve May 23 Finance Committee Minutes	Approve Minutes	Robin Olejarz	2 m
Approve minutes for Finance Committee Meeting on May 23, 2017			
<b>II. Finance</b>			<b>7:34 AM</b>
Finance			
<b>A.</b> Review End of Year Financials	Discuss	Meghan Wagner	15 m
<b>B.</b> Update on FY18 Tuition Projections	FYI	Meghan Wagner	10 m
<b>C.</b> Contract Approvals/Renewals for FY18	Discuss	Meghan Wagner	10 m
<b>D.</b> Non-Employee Insurance for School Year '17-'18	Discuss	Bill Spirer	5 m
<b>E.</b> Bob Baldwin service agreement	Discuss	Bill Spirer	10 m
<b>III. Closing Items</b>			<b>8:24 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Robin Olejarz	2 m