



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on October 19, 2017 at 7:39 AM EDT

Date and Time

Thursday October 19, 2017 at 7:30 AM EDT

Location

370 Pine St., Springfield, MA 01105

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 10/19/17 at 7:30 am. Meeting notice was posted at www.springfieldprep.org on 10/16/17 at 5:15 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Robin Olejarz	1 m
B. Call the Meeting to Order		Robin Olejarz	1 m
C. Approve August Finance Committee Minutes	Approve Minutes	Robin Olejarz	2 m
Approve minutes for Finance Committee Meeting on September 27, 2017			
II. Finance			7:34 AM
Finance			
A. Review September Financials	Discuss	Meghan Wagner	15 m
B. Facility Finance Update	Vote	Bill Spierer	15 m
Enter executive session to consider the purchase, sale, exchange or value of real property.			
C. Executive Coaching Proposal	Discuss	Bill Spierer	5 m
III. Closing Items			8:09 AM
A. Adjourn Meeting	Vote	Robin Olejarz	2 m