



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on January 12, 2018 at 5:00 PM EST

Date and Time

Thursday January 18, 2018 at 7:30 AM EST

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 1/18/18 at 7:30 am. Meeting notice was posted at www.springfieldprep.org.

Agenda

	Purpose	Presenter	Time
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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 October Finance Committee Minutes

Approve
Minutes

Robin Olejarz

2 m

Approve minutes for Finance Committee Meeting on October 19, 2017

D. Approve November Minutes

Approve
Minutes

Robin Olejarz

2 m

Approve minutes for Finance Committee Meeting on November 16, 2017

II. Finance

7:36 AM

Finance

A. Review December Financials

Discuss

Meghan Wagner

15 m

B. FY19 Budget Planning Update

FYI

Meghan Wagner

5 m

III. Closing Items

7:56 AM

A. Adjourn Meeting

Vote

Robin Olejarz

2 m