



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on March 13, 2018 at 2:13 PM EDT

Date and Time

Thursday March 15, 2018 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 3/15/18 at 7:30 am. Meeting notice was posted at www.springfieldprep.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Tricia Walker	1 m
B. Call the Meeting to Order	Discuss	Tricia Walker	1 m
C. Approve October Finance Committee Minutes	Approve Minutes	Tricia Walker	2 m
Approve minutes for Finance Committee Meeting on October 19, 2017			
D. Approve November Minutes	Approve Minutes	Tricia Walker	2 m
Approve minutes for Finance Committee Meeting on November 16, 2017			
E. Approve January Minutes	Approve Minutes	Tricia Walker	2 m
Approve minutes for Finance Committee Meeting on January 18, 2018			
II. Finance			7:38 AM
Finance			
A. Review February Financials	Discuss	Meghan Wagner	5 m
B. FY19 Budget	Discuss	Meghan Wagner	20 m
C. Parental Leave Policy	Discuss	Bill Spirer	15 m
III. Closing Items			8:18 AM

