



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on November 14, 2017 at 9:01 AM EST

Date and Time

Thursday November 16, 2017 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 11/16/17 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		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			
II. Finance			7:34 AM
Finance			
A. Review October Financials	Discuss	Meghan Wagner	15 m
B. TEACH FOR AMERICA PSA	Discuss	Bill Spirer	5 m
C. Sheltered English Immersion (SEI) class contract	Discuss	Meghan Wagner	5 m
III. Closing Items			7:59 AM
A. Adjourn Meeting	Vote	Robin Olejarz	2 m