



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on November 20, 2018 at 8:50 AM EST

Date and Time

Tuesday November 20, 2018 at 4:00 PM EST

Location

Doherty, Wallace, Pillsbury & Murphy, One Monarch Place, 1414 Main St., 19th floor.

This meeting of the Springfield Prep Charter School Finance Committee will be held on 11/20/18 at 4 pm at One Monarch Place, 1414 Main St., 19th floor (Doherty, Wallace, Pillsbury & Murphy). Meeting notice was posted at www.springfieldprep.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests	Discuss	Tricia Walker	1 m
Bob Baldwin, from QPD, will be in attendance.			
B. Call the Meeting to Order	Discuss	Tricia Walker	1 m
C. Approve Minutes	Approve Minutes	Tricia Walker	2 m
Approve minutes for Finance Committee Meeting on October 18, 2018			
II. Building Project Planning			4:04 PM
A. Executive Session	Vote	Tricia Walker	30 m
To consider the purchase, exchange, lease or value of real property because an open meeting may have a detrimental effect on the negotiating position of the public body.			
B. QPD Contract for Services	Discuss	Bill Spierer	20 m
III. Finance			4:54 PM
Finance			
A. Review Financials	Discuss	Meghan Wagner	5 m

IV. Closing Items

4:59 PM

A. Adjourn Meeting

Vote

Tricia Walker

2 m