



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on March 22, 2019 at 9:09 AM EDT

Date and Time

Monday March 25, 2019 at 7:30 AM EDT

Location

594 Converse St, Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Finance Committee will be held on 3/25/19 7:30 am Springfield Prep Charter School, 594 Converse St., Longmeadow, MA 01106. Meeting notice was posted at www.springfieldprep.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance and Guests	Discuss	Tricia Walker	1 m
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 January 17, 2019			
II. Finance			7:34 AM
A. Review Financials	Discuss	Meghan Wagner	5 m
Review of February financials			
B. FY20 Budget Draft	Discuss	Meghan Wagner	30 m
III. Building Project Planning			8:09 AM
A. Executive Session to discuss the purchase of real estate	Vote	Tricia Walker	15 m
IV. Closing Items			8:24 AM
A. Finance Committee Board Report	Discuss	Tricia Walker	2 m
Recap what items the committee will share with the board and who will do so.			
B. Next Finance Committee meeting	Discuss	Bill Spirer	2 m
The next Finance Committee meeting is scheduled for Monday, 4/22 at 7:30 am.			

