



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on April 22, 2019 at 9:31 AM EDT

Date and Time

Monday April 22, 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 4/22/19 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	1 m
Approve minutes for Finance Committee Meeting on March 25, 2019			
D. New committee member candidate	Discuss	Bill Spirer	2 m
Jean Callan is interested in joining the Finance Committee as a non-voting committee member, beginning at the May meeting.			
II. Finance			7:35 AM
A. Review Financials	Discuss	Meghan Wagner	5 m
Review of March financials.			
B. FY20 Budget Draft	Discuss	Meghan Wagner	20 m
C. Multi-year budget projections	Discuss	Bill Spirer	5 m
III. Other Business			8:05 AM
A. Teacher salary scale presentation	FYI	Bill Spirer	10 m
A report on the teacher salary scale and comparisons to local districts.			
B. Finance Training: Roles and Responsibilities matrix	Discuss	Tricia Walker	5 m

Discuss reviewing these roles and responsibilities with the board at the next meeting.

IV. Closing Items

8:20 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	1 m
The next Finance Committee meeting is scheduled for Thursday, 5/23 at 7:30 am.			
C. Adjourn Meeting	Vote	Tricia Walker	1 m