



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on October 17, 2019 at 11:01 AM EDT

Date and Time

Monday October 21, 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 at 594 Converse Street, Longmeadow, MA on 10/21/19 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/17/19 at 7:30 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance and Guests		Tricia Walker	1 m
B. Call the Meeting to Order		Tricia Walker	1 m
C. Approve May Finance Committee Minutes	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on May 20, 2019			
II. Finance			7:33 AM
A. Review Draft Audit Report	Discuss	Meghan Wagner	40 m
B. Review September Financials	Discuss	Meghan Wagner	10 m
C. Contract for DEI Work	Discuss	Bill Spirer	5 m
III. Closing Items			8:28 AM
A. Next Finance Committee Meeting	Discuss	Bill Spirer	2 m
Confirm date and time of next Finance Committee meeting, which is currently scheduled for Monday, 11/25 at 7:30 am.			
B. Adjourn Meeting	Vote		