



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on November 20, 2019 at 5:25 PM EST

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#### Date and Time

Friday November 22, 2019 at 7:00 AM EST

#### Location

594 Converse St. Longmeadow, MA 01106

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This meeting of the Springfield Prep Charter School Finance Committee will be held at 594 Converse Street, Longmeadow, MA on 11/22/19 at 7:00 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 11/19/19 at 5:00 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tricia Walker	1 m
<b>B. Call the Meeting to Order</b>		Tricia Walker	1 m
<b>C. Approve October Finance Committee Minutes</b>	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on October 21, 2019			
<b>II. Finance</b>			<b>7:03 AM</b>
Finance			
<b>A. Executive session to discuss real estate negotiations</b>	Vote	Meghan Wagner	40 m
Enter executive session 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 school, to return to open session.			
<b>B. Owner's Project Manager Contract</b>	Discuss	Bill Spierer	10 m
<b>C. Review October Financials</b>	Discuss	Meghan Wagner	10 m
<b>III. Closing Items</b>			<b>8:03 AM</b>
<b>A. Next Finance Committee Meeting</b>	Discuss	Bill Spierer	5 m
Confirm date and time of next Finance Committee meeting.			

