



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on January 17, 2020 at 3:45 PM EST

Date and Time

Friday January 17, 2020 at 7:30 AM EST

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 1/17/2020 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 1/14/20 at 4:30 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Tricia Walker	1 m
B. Call the Meeting to Order		Tricia Walker	1 m
C. Approve Minutes from October meeting of Finance Committee	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on October 21, 2019			
D. Approve minutes from November meeting of Finance Committee	Approve Minutes	Tricia Walker	2 m
Approve minutes for Finance Committee Meeting on November 22, 2019			
II. Finance			7:35 AM
Finance			
A. Purchase of 2071 Roosevelt Avenue Property	Discuss	Tricia Walker	25 m
B. Analysis of Permanent Financing Term Sheets	Discuss	Bill Spirer	15 m
C. QPD Contract and Compensation	Discuss	Bill Spirer	5 m
D. Review Prior Month's Financials	Discuss	Meghan Wagner	5 m
III. Closing Items			8:25 AM
A. Next Finance Committee Meeting	Discuss	Bill Spirer	2 m

The next Finance Committee meeting is scheduled for 2/24/20.

B. Adjourn Meeting

Vote