



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on April 24, 2020 at 2:39 PM EDT

Date and Time

Monday April 27, 2020 at 7:30 AM EDT

Location

Zoom videoconference

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 04/27/2020 at 7:30 am. The meeting will be held virtually due to the COVID-19-related requirement to close all schools during this time. Meeting notice was posted on the school's website (www.springfieldprep.org) on 4/22/2020 at 4:00 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 February meeting of Finance Committee	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on March 23, 2020			
II. School Operations and Building Project Updates			7:33 AM
A. COVID-19 Update Memo	Discuss	Bill Spirer	10 m
B. FY 21 Budget Review	Discuss	Meghan Wagner	15 m
C. Building Project Update	Discuss	Bill Spirer	25 m
Bob Baldwin will participate present the status update and answer questions.			
D. New Market Tax Credit Consultant Agreement	Discuss	Bill Spirer	5 m
III. School & Operations Finance items			8:28 AM
A. Review Monthly Financials	Discuss	Meghan Wagner	2 m

IV. Closing Items

8:30 AM

A. Discuss Facilities & Finance update to Board

Discuss

Meghan Wagner

2 m

B. Next Finance Committee Meeting

Discuss

Tricia Walker

2 m

The next Finance Committee meeting is currently scheduled for 05/18/2020 at 7:30 AM.

C. Adjourn Meeting

Vote

Tricia Walker