



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on May 21, 2020 at 8:51 PM EDT

Date and Time

Friday May 22, 2020 at 7:30 AM EDT

Location

Zoom Video Conference

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 05/22/2020 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 05/19/2020 at 4:05 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 previous meeting of Finance Committee	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on April 27, 2020			
II. School Operations and Building Project Updates			7:33 AM
A. COVID-19 Updates	Discuss	Bill Spirer	5 m
B. Building Project Updates	Discuss	Bill Spirer	30 m
C. Updated Term Sheet	Discuss	Bill Spirer	5 m
III. School & Operations Finance items			8:13 AM
A. Review Monthly Financials	Discuss	Meghan Wagner	2 m
IV. Closing Items			8:15 AM
A. Discuss Facilities & Finance update to Board	Discuss	Meghan Wagner	2 m
B. Next Finance Committee Meeting	Discuss	Tricia Walker	2 m

There is currently no proposed June meeting of the Finance Committee. Propose Monday, June 15, 2020 at 7:30 AM. The date and time could be adjusted, if necessary or preferred.

C. Adjourn Meeting

Vote

Tricia Walker