



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on March 20, 2020 at 11:34 AM EDT

Date and Time

Monday March 23, 2020 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 via conference call (Dial-in Number: (605) 475-4000 / Access Code: 781607) on 03/23/2020 at 7:30 am. The meeting will be held virtually due to the preventative school closure from 3/16/2020 to 4/6/2020 related to COVID-19 and Governor Baker's requirement to close all schools during this time. Meeting notice was posted on the school's website (www.springfieldprep.org) on March 18th at 5:05 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 February meeting of Finance Committee	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on February 24, 2020			
II. Facility Project items			7:33 AM
A. Building Project Update	Discuss	Bill Spirer	15 m
B. Building Project Budget and Financials Review	Discuss	Meghan Wagner	10 m
C. Discuss Construction Manager at Risk model vote	Discuss	Meghan Wagner	5 m
III. School & Operations Finance items			8:03 AM
A. Update on FY 21 Budget Draft	Discuss	Meghan Wagner	5 m
B. Review Monthly Financials	Discuss	Meghan Wagner	15 m
IV. Closing Items			8:23 AM
A. Discuss Facilities & Finance update to Board	Discuss	Meghan Wagner	5 m

B. Next Finance Committee Meeting

Discuss

Tricia Walker

2 m

The next Finance Committee meeting is currently scheduled for 4/27/20.

C. Adjourn Meeting

Vote

Tricia Walker