



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on September 27, 2020 at 8:13 PM EDT

Date and Time

Monday September 28, 2020 at 7:30 AM EDT

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 09/28/2020 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 9/23/2020 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 previous meeting of Finance Committee	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on August 24, 2020			
II. FY20 Audit Report			7:33 AM
A. FY 20 Audit Report	Discuss	Bill Spirer	25 m
III. Building Project Items			7:58 AM
A. Building Project Report	Discuss	Bill Spirer	20 m
Bob Baldwin will join this call to provide the report and answer questions.			
IV. School Finance Updates			8:18 AM
A. Monthly Financials & FY21 Budget Update	Discuss	Meghan Wagner	10 m
V. Closing Items			8:28 AM
A. Next Finance Committee Meeting	Discuss	Tricia Walker	1 m
The next scheduled meeting of the Finance Committee is Monday, December 7th, 2020 at 7:30 AM.			

****NOTE: We may need to hold a Finance Committee meeting on October 26th, prior to our next Board meeting.****

B. Adjourn Meeting

Vote

Tricia Walker