



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on December 7, 2020 at 7:38 AM EST

Date and Time

Monday December 7, 2020 at 7:30 AM EST

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 12/7/2020 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 12/2/2020 at 2:00 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 September 28, 2020			
II. Building Project Items			7:33 AM
A. Building Project update and Change Order review	Discuss	Bill Spirer	25 m
B. Building Project Financing - Review of closing documents	Discuss	Bill Spirer	20 m
III. School Finance Updates			8:18 AM
A. Monthly Financials	Discuss	Meghan Wagner	5 m

	Purpose	Presenter	Time
IV. Closing Items			8:23 AM
A. Next Finance Committee Meeting	Discuss	Tricia Walker	1 m
The next scheduled meeting of the Finance Committee is Monday, January 25th, 2020 at 7:30 AM.			
B. Adjourn Meeting	Vote	Tricia Walker	