



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on July 28, 2020 at 2:39 PM EDT

Date and Time

Tuesday July 28, 2020 at 5:30 PM EDT

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 07/28/2020 at 5:30 pm. 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 7/24/2020 at 4:15 PM.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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 May 22, 2020			
II. School Operations Updates			5:33 PM
A. FY21 Budget Update	Discuss	Meghan Wagner	10 m
B. Review Monthly Financials	Discuss	Meghan Wagner	2 m
C. DESE Annual Report - review finance-related sections	Discuss	Meghan Wagner	5 m
D. Additional Contract Renewals	Discuss	Meghan Wagner	5 m

	Purpose	Presenter	Time
III. Building Project Items			5:55 PM
A. Building Project Updates	Discuss	Bill Spirer	25 m
B. Request to DESE for approval to guaranty debt	Discuss	Bill Spirer	5 m
IV. Closing Items			6:25 PM
A. Discuss Facilities & Finance update to Board	Discuss	Tricia Walker	2 m
B. Next Finance Committee Meeting	Discuss	Tricia Walker	2 m
The next scheduled meeting of the Finance Committee is Monday, August 24th, at 7:30 AM.			
C. Adjourn Meeting	Vote	Tricia Walker	