



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on March 22, 2021 at 7:31 AM EDT

Date and Time

Monday March 22, 2021 at 7:30 AM EDT

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 3/22/2021 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 3/16/21 at 1:10 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 January 25, 2021			
II. School Reopening			7:33 AM
A. Reopening update & B'Nai Torah lease	Discuss	Bill Spirer	5 m
III. Building Project Items			7:38 AM
A. Building project update	Discuss	Bill Spirer	10 m
IV. School Finance			7:48 AM

	Purpose	Presenter	Time
A. Monthly Financials	Discuss	Meghan Wagner	10 m
B. Audit Fee Letter	Discuss	Bill Spirer	10 m
V. Closing Items			8:08 AM
A. Next Finance Committee Meeting	Discuss	Tricia Walker	1 m
The next scheduled meeting of the Finance Committee is Monday, April 26th, 2021 at 7:30 AM.			
B. Adjourn Meeting	Vote	Tricia Walker	