



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on December 3, 2021 at 3:23 PM EST

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#### Date and Time

Monday December 6, 2021 at 8:00 AM EST

#### Location

Zoom meeting

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This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 12/6/2021 at 8 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 12/2/21 at 7:30 am.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
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 27, 2021			
<b>II. Review of Building Project Budget</b>			<b>8:03 AM</b>
A. Review of Building Project Budget	Discuss	Meghan Wagner	25 m
Bob Baldwin will join the meeting to present the Project Budget and answer questions.			
<b>III. Closing Items</b>			<b>8:28 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Next Finance Committee Meeting</b>	Discuss	Tricia Walker	5 m

The next scheduled meeting of the Finance Committee is Monday, January 24th, 2022 at 7:30 AM.

<b>B. Adjourn Meeting</b>	Vote	Tricia Walker	
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