



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on January 21, 2022 at 3:42 PM EST

Date and Time

Monday January 24, 2022 at 7:30 AM EST

Location

2071 Roosevelt Avenue, Springfield, MA 01106 or via Zoom

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 1/24/22 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 1/18/22 at 4 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 December 6, 2021			
D. Finance Committee Scheduling	Discuss	Bill Spirer	5 m
Discuss a change in Finance Committee timing to better accommodate schedules.			
II. Building Project			7:38 AM
A. Review of Building Project Budget	Discuss	Meghan Wagner	25 m
III. Monthly Financials			8:03 AM

A. December Financials

Purpose
Discuss

Presenter
Meghan
Wagner

Time
25 m

IV. Closing Items

8:28 AM

A. Adjourn Meeting

Vote

Tricia
Walker