



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Date and Time

Wednesday March 23, 2022 at 7:45 AM EDT

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 3/23/22 at 7:45 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 3/18/22 at 4 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests		Amy Piela	1 m
B. Call the Meeting to Order		Amy Piela	1 m
C. Approve Minutes from previous meeting of Finance Committee	Approve Minutes	Amy Piela	1 m
Approve minutes for Finance Committee Meeting on January 24, 2022			
II. Building Project Update			7:48 AM
A. Building Project Update	FYI	Bill Spirer	2 m
III. Entitlement Grants Update			7:50 AM
A. Entitlement Grants Update	Discuss	Meghan Wagner	5 m
IV. Monthly Financials			7:55 AM
A. February Financials	Discuss	Meghan Wagner	5 m

	Purpose	Presenter	Time
V. PowerSchool Proposal			8:00 AM
A. PowerSchool Proposal	Vote	Meghan Wagner	10 m
VI. Proposed Draft FY23 Budget			8:10 AM
A. Proposed Draft FY23 Budget	Discuss	Meghan Wagner	20 m
VII. Closing Items			8:30 AM
A. Adjourn Meeting	Vote	Amy Piela	