



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on April 19, 2022 at 9:53 PM EDT

Date and Time

Wednesday April 20, 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 4/20/22 at 7:45 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 04/14/22 at 2 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 on 1/24/22	Approve Minutes	Amy Piela	1 m
Since there was not a quorum at the 3/23 meeting, the minutes from the 1/24/22 meeting require approval by the committee.			
D. Approve Minutes from Prior Meeting on 3/23/22	Approve Minutes	Amy Piela	1 m
II. FY23 Budget Proposal			7:49 AM
A. FY23 Budget Proposal Review	Discuss	Meghan Wagner	20 m

	Purpose	Presenter	Time
III. Monthly Financials			8:09 AM
A. March Financials	Discuss	Meghan Wagner	10 m
IV. Building Project Financial Entity Summary			8:19 AM
A. Building Project Financial Entity Summary	FYI	Bill Spirer	10 m
V. Closing Items			8:29 AM
A. Adjourn Meeting	Vote	Amy Piela	