



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on September 19, 2015 at 9:03 AM EDT

Date and Time

Monday September 21, 2015 at 4:45 PM EDT

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on Monday, 9/21 at 4:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/19/15 at 2:00 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
Opening items			
A. Call the Meeting to Order		Robin Olejarz	2 m
B. Record Attendance and Guests		Robin Olejarz	1 m
C. Approve Minutes	Approve Minutes	Robin Olejarz	2 m
Approve minutes for Finance Committee Meeting on August 25, 2015			
II. Other Business			4:50 PM
A. FY15 Review	Discuss	Lynne Goncalves	30 m
III. Finance			5:20 PM
Finance Agenda Stock Description			
A. August Financials	Discuss	Bill Spierer	15 m
IV. Annual goals			5:35 PM
A. Strategic Planning Session Follow up	Discuss	Bill Spierer	15 m
V. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		