



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Published on November 20, 2015 at 6:42 PM EST

Date and Time

Tuesday November 24, 2015 at 7:30 AM EST

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 11/24 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 11/20 at 6:15 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Robin Olejarz	2 m
B. Call the Meeting to Order		Robin Olejarz	2 m
C. Approve Minutes	Approve Minutes	Robin Olejarz	2 m
Approve minutes for Finance Committee Meeting on November 2, 2015			
D. Approve Minutes	Approve Minutes	Robin Olejarz	2 m
Approve minutes for Finance Committee Meeting on September 21, 2015			
II. Finance			7:38 AM
Finance			
A. October Financials	Discuss	Lynne Goncalves	15 m

	Purpose	Presenter	Time
III. Other Business			7:53 AM
A. Line of Credit	Vote	Bill Spirer	5 m
B. Board Financial Training	Discuss	Tricia Walker	10 m
IV. Closing Items			8:08 AM
A. December meeting items	FYI	Bill Spirer	5 m
B. Adjourn Meeting	Vote		