



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on January 23, 2016 at 10:31 AM EST

Date and Time

Tuesday January 26, 2016 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 1/26 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 1/22 at 5 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 24, 2015			
II. Finance			7:36 AM
Finance			
A. December Financials	Discuss	Robin Olejarz	15 m
Review of December financials to prepare for presentation to the board.			
B. 10-Year Budget review	Discuss	Bill Spirer	15 m
Review of 10-Year Budget to help conduct facility negotiations.			
III. Other Business			8:06 AM
A. Board Financial Training	Discuss	Tricia Walker	5 m
IV. Closing Items			8:11 AM

A. December meeting items

FYI

5 m

B. Adjourn Meeting

Vote

Robin Olejarz

2 m