



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Published on March 18, 2016 at 5:00 PM EDT

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#### Date and Time

Tuesday March 22, 2016 at 7:30 AM EDT

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 3/22 at 7:30 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on Friday, 3/18/16 at 4:30 pm.

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#### Agenda

	Purpose	Presenter	Time
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##### 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 March 2, 2016

##### II. Finance

7:36 AM

Finance

A. FY17 Budget

Discuss

Bill Spirer

25 m

Review of 1st draft of FY17 budget.

B. February Financials

Discuss

Lynne Goncalves

10 m

Review of February financials to prepare for presentation to the board.

C. Review and Update BOT Dashboard

Discuss

Bill Spirer

10 m

Review BOT Dashboard and update objectives and tasks.

##### III. Other Business

8:21 AM

A. Monthly approvals as needed

Discuss

5 m

Co-signature on any checks higher than \$5,000, per school policy.

**IV. Closing Items**

**8:26 AM**

**A.** Adjourn Meeting

Vote

Robin Olejarz

2 m