



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on April 25, 2016 at 7:18 AM EDT

Date and Time

Tuesday April 26, 2016 at 7:30 AM EDT

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 4/26/16 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 4/22/16 at 7:30 am.

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 March 22, 2016			
II. Finance			7:36 AM
Finance			
A. Review March Financials	Discuss	Lynne Goncalves	15 m
B. FY17 Budget	Discuss	Bill Spirer	25 m
III. Other Business			8:16 AM

	Purpose	Presenter	Time
A. Facility Pre-development work - proposal	Discuss	Bill Spirer	10 m
B. Approvals, as needed	Discuss	Bill Spirer	5 m

Approval and/or co-signature of any expenditures over \$5,000, if needed.

IV. Closing Items

A. Adjourn Meeting	Vote	Robin Olejarz	2 m
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8:31 AM