



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on May 24, 2016 at 7:39 AM EDT

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#### Date and Time

Tuesday May 24, 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 5/24/16 at 7:30 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 5/22/16 at 6:30 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Robin Olejarz	1 m
<b>B. Call the Meeting to Order</b>		Robin Olejarz	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on April 26, 2016			
<b>D. Approve March Finance Committee Meeting Minutes</b>	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on March 22, 2016			
<b>II. Finance</b>			<b>7:34 AM</b>
Finance			
<b>A. Review April Financials</b>	Discuss	Lynne Goncalves	15 m
<b>III. Other Business</b>			<b>7:49 AM</b>
<b>A. FY17 Benefits Renewal</b>	Discuss	Bill Spierer	10 m
Review benefit options, carriers, and costs.			
<b>B. Approvals, as needed</b>	Discuss	Bill Spierer	5 m

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

**IV. Closing Items**

**8:04 AM**

**A. Adjourn Meeting**

Vote

Robin Olejarz

2 m