

Springfield Prep

Finance Committee Meeting

Amended on June 30, 2016 at 7:51 AM EDT

Date and Time

Thursday June 30, 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 6.30/16 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 6/28/16 at 7:30 am.

Agenda	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Robin Olejarz	1 m
B. Call the Meeting to Order		Robin Olejarz	1 m
C. Approve March Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on March 22, 2016			
D. Approve April Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on April 26, 2016			
E. Approve May Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on May 24, 2016			
II. Finance			7:35 AM
Finance			
A. Review May Financials	Discuss	Lynne Goncalves	15 m
B. Contract renewals	Discuss	Bill Spirer	15 m
• Futures Education (Special education consulting and service provision)			

· Building Excellent Schools (Leadership coaching/school operations and performance audits)

· James Levine and Associates (Behavior consultation and counseling)

• Revolution Foods (Meals program)

III. Other Business			8:05 AM
A. FY17 Benefits Renewal	Discuss	Bill Spirer	10 m
Review benefit options, carriers, and costs.			
B. FY17 Insurance Coverage Review	Discuss	Bill Spirer	5 m
C. Approvals, as needed	Discuss	Bill Spirer	5 m
Approval and/or co-signature of any expenditures over \$5,000, if needed.			

IV. Closing Items			8:25 AM
A. Meeting schedule	Discuss	Bill Spirer	5 m
B. Adjourn Meeting	Vote	Robin Olejarz	2 m