



Springfield Prep

Board Meeting

Published on April 4, 2023 at 3:43 PM EDT

Amended on April 5, 2023 at 4:25 PM EDT

Date and Time

Thursday April 6, 2023 at 5:45 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Robert Leonard	1 m
B. Call the Meeting to Order		Robert Leonard	1 m
C. Public Comment, If Any	Discuss	Robert Leonard	5 m
II. Consent Agenda			5:52 PM
Board members may request to remove items for discussion (if needed) then vote to approve all items (if needed).			
A. Approve previous minutes from the Feb. 28 board meeting	Approve Minutes	Robert Leonard	1 m
B. Approve previous minutes from the March 13 special board meeting	Approve Minutes	Robert Leonard	1 m
C. February Financial Dashboard	FYI	Robert Leonard	1 m

	Purpose	Presenter	Time
D. Finance Updates and Contract Approvals	Vote	Meghan Wagner	2 m
E. Approve 2023-24 School Year Calendar	Vote	Robert Leonard	1 m
F. Vote to approve consent agenda items	Vote	Robert Leonard	1 m
III. Executive Director's Report			5:59 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. Finance			6:09 PM
A. Banking & Finance Update	Discuss	Meghan Wagner	10 m
B. FY24 Budget Update	Discuss	Meghan Wagner	15 m
V. Compensation Study Report			6:34 PM
A. Report on 2023 compensation study by Edgility Consulting	Vote	Bill Spirer	50 m
Travonnie Mackey and Kevin Ramirez from Edgility Consulting will participate to share their work.			
VI. Closing Items			7:24 PM
A. Board meeting debrief	Discuss	Robert Leonard	5 m
B. Next Board Meeting	Discuss	Robert Leonard	2 m
The next scheduled board meeting is on Tuesday, 5/2/23 from 5:45 to 7:30 pm. This meeting will be held remotely.			
C. Adjourn Meeting	Vote	Robert Leonard	1 m