



## Springfield Prep

### Board Meeting

Published on July 21, 2023 at 11:59 AM EDT

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#### Date and Time

Tuesday July 25, 2023 at 5:45 PM EDT

#### Location

Meeting held remotely via Zoom

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sherriff Balogun	1 m
<b>B.</b> Call the Meeting to Order		Sherriff Balogun	1 m
<b>C.</b> Public Comment, If Any	Discuss	Sherriff Balogun	5 m
<b>II. Consent Agenda</b>			<b>5:52 PM</b>
Board members may remove any individual item from the consent agenda if they would like to discuss the item.			
<b>A.</b> Approve previous minutes from the June 20 board meeting	Approve Minutes	Sherriff Balogun	1 m
<b>B.</b> Contract Approvals	Vote	Sherriff Balogun	1 m
<b>C.</b> Student & Family Handbook Updates	Vote	Sherriff Balogun	1 m

	Purpose	Presenter	Time
<b>D.</b> Employee Guidelines Updates	Vote	Sherriff Balogun	1 m
<b>E.</b> Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
<b>III. Finance Items</b>			<b>5:57 PM</b>
<b>A.</b> Preliminary FY23 Financials	Discuss	Meghan Wagner	15 m
<b>B.</b> Amended FY24 Budget	Vote	Meghan Wagner	10 m
<b>C.</b> Divvy card and expense management platform	Vote	Meghan Wagner	10 m
<b>IV. Annual State Reporting</b>			<b>6:32 PM</b>
<b>A.</b> 2022-23 DESE Annual Report	Vote	Bill Spirer	10 m
<b>V. Strategic Planning</b>			<b>6:42 PM</b>
<b>A.</b> Strategic Plan - Revised Goals	Discuss	Bill Spirer	15 m
<b>VI. Closing Items</b>			<b>6:57 PM</b>
<b>A.</b> Board meeting debrief	Discuss	Sarah Monson	5 m
<b>B.</b> Next Board Meeting	Discuss	Sherriff Balogun	2 m
The next scheduled board meeting is on Tuesday, 8/29/23 from 5:45 to 7:30 pm.			
<b>C.</b> Adjourn Meeting	Vote	Sherriff Balogun	1 m