



Springfield Prep

Board Meeting

Published on April 26, 2024 at 11:56 AM EDT

Date and Time

Tuesday April 30, 2024 at 5:45 PM EDT

Location

Meeting held remotely via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Sherriff Balogun	1 m
B. Call the Meeting to Order		Sherriff Balogun	1 m
C. Public Comment, If Any	Discuss	Sherriff Balogun	5 m
II. Consent Agenda			5:52 PM
Board members may remove any individual item from the consent agenda if they would like to discuss the item.			
A. Approve minutes from the previous board meeting	Approve Minutes	Sherriff Balogun	1 m
Approve minutes for Board Meeting on March 26, 2024			
B. Monthly Financial Dashboard	FYI	Sherriff Balogun	1 m

	Purpose	Presenter	Time
C. Contracts approvals	Vote	Sherriff Balogun	1 m
D. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Executive Director Items			5:56 PM
A. April Executive Director Report	Discuss	Bill Spirer	5 m
IV. Annual Board Self-Assessmsent			6:01 PM
We will take 10 minutes during the meeting to do the annual Board Self-Assessment.			
A. Board Self-Assessment	FYI	Sarah Monson	10 m
V. Finance Items			6:11 PM
A. Finance Department Transition Planning	Discuss	Bill Spirer	15 m
B. FY25 Budget Final Draft	Vote	Meghan Wagner	15 m
C. Cash Management Plan	Vote	Meghan Wagner	10 m
VI. Governance Items			6:51 PM
A. Succession Planning work	Discuss	Sarah Monson	15 m
B. Report on Executive Director Strategic Priorities	Discuss	Bill Spirer	10 m
VII. Closing Items			7:16 PM
A. Board meeting debrief	Discuss	Sarah Monson	5 m
B. Next Board Meeting	Discuss	Sherriff Balogun	2 m
The next scheduled board meeting is on Tuesday, 5/28/24 from 5:45 to 7:30 pm, via Zoom.			
C. Adjourn Meeting	Vote	Sherriff Balogun	1 m