



## Springfield Prep

### Finance Committee Meeting

Published on January 17, 2024 at 1:37 PM EST  
Amended on January 19, 2024 at 1:36 PM EST

#### Date and Time

Monday January 22, 2024 at 7:30 AM EST

#### Location

This meeting will take place remotely, via Zoom.

This meeting of the Springfield Prep Charter School Finance Committee will be held on Zoom on 1/22/24 at 7:30 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 1/17/24 at 1:40 pm.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
<b>A.</b> Record Attendance		Amy Piela	1 m
<b>B.</b> Call the Meeting to Order		Amy Piela	1 m
<b>C.</b> Approve previous Finance Committee Minutes	Approve Minutes	Amy Piela	2 m
Approve minutes for Finance Committee Meeting on October 23, 2023			
<b>D.</b> Approve previous finance committee meeting minutes	Approve Minutes	Amy Piela	2 m
Approve minutes for Finance Committee Meeting on September 25, 2023			

	Purpose	Presenter	Time
<b>II. 403b Plan Proposal</b>			<b>7:36 AM</b>
A. 403b Plan Proposal	Discuss	Meghan Wagner	15 m
<b>III. Development</b>			<b>7:51 AM</b>
A. Development consulting contract with Donorly	FYI	Bill Spierer	5 m
B. Annual Campaign Fundraising Report	Discuss	Bill Spierer	10 m
<b>IV. Finance</b>			<b>8:06 AM</b>
A. Quarterly Financials	Discuss	Meghan Wagner	10 m
B. FY25 Budget Timeline	FYI	Meghan Wagner	5 m
C. Audit Firm RFP Response Review	Discuss	Meghan Wagner	10 m
<b>V. Closing Items</b>			<b>8:31 AM</b>
A. Adjourn Meeting	Vote		
B. Next meeting	Discuss	Amy Piela	2 m
The next scheduled meeting is Feb. 26.			