



Springfield Prep

Board Meeting

Published on February 22, 2024 at 12:17 PM EST

Amended on February 27, 2024 at 3:38 PM EST

Date and Time

Tuesday February 27, 2024 at 5:45 PM EST

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 January 30, 2024			
B. Monthly Financial Dashboard	FYI	Amy Piela	1 m

	Purpose	Presenter	Time
C. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Executive Director Items			5:55 PM
A. February Executive Director Report	Discuss	Bill Spirer	10 m
IV. Finance Items			6:05 PM
A. Audit Firm Selection	Discuss	Amy Piela	15 m
B. 403b Plan Selection	Discuss	Meghan Wagner	15 m
V. Governance Items			6:35 PM
A. Field Trip Policy	Vote	Bill Spirer	10 m
VI. Closing Items			6:45 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, 3/26/24 from 5:45 to 7:30 pm. This meeting will be held in person , at Springfield Prep. In-person attendance is best but a Zoom option will be available if needed.			
C. June Board Meeting Scheduling	Discuss	Bill Spirer	5 m
D. Adjourn Meeting	Vote	Sherriff Balogun	1 m