



Springfield Prep

Finance Committee Meeting

Published on November 21, 2024 at 10:36 AM EST

Date and Time

Monday November 25, 2024 at 7:30 AM EST

Location

This meeting is remote and will take place over Zoom.

This meeting of the Springfield Prep Charter School Finance Committee will be held on Zoom on 9/25/23 at 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/20/2023.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Amy Piela	1 m
C. Approve September Finance Committee Minutes	Approve Minutes	Meghan Wagner	2 m
II. Finance			7:34 AM
A. Updating Fiscal Policies and Procedures	Discuss	Meghan Wagner	15 m
B. Updates about Transition to New Bank	FYI	Marelin Velazquez	5 m

	Purpose	Presenter	Time
C. Monthly Financials - October	Discuss	Meghan Wagner	10 m
D. Capital Plan draft	Discuss	Meghan Wagner	20 m

III. Closing Items

8:24 AM

A. Adjourn Meeting	Vote		
B. Next Finance Committee Meeting	FYI	Bill Spierer	2 m

The next meeting is scheduled for Monday, January 27 at 7:30 am.