



Springfield Prep

Finance Committee Meeting

Published on February 19, 2025 at 3:58 PM EST

Date and Time

Monday February 24, 2025 at 7:30 AM EST

Location

This meeting is remote and will take place over Zoom.

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 November Finance Committee Minutes	Approve Minutes	Meghan Wagner	2 m
D. Charter Renewal - 5-year unconditional renewal recommended		Bill Spierer	5 m
II. Finance			7:39 AM
A. Amended Charter School End-of-Year Financial Report (CSEOYFR)	FYI	Meghan Wagner	5 m
B. Q2 Financial Report	Discuss	Meghan Wagner	10 m

	Purpose	Presenter	Time
C. FY26 Budget Planning	Discuss	Meghan Wagner	15 m
D. CD Laddering Strategy	Discuss	Meghan Wagner	15 m

III. Closing Items

8:24 AM

A. Adjourn Meeting	Vote		
B. Next Finance Committee Meeting	FYI	Bill Spierer	1 m

The next meeting is scheduled for Monday, March 24 at 7:30 am.