



## Springfield Prep

### Board Meeting

Published on January 7, 2025 at 10:31 AM EST  
Amended on January 8, 2025 at 2:12 PM EST

#### Date and Time

Thursday January 9, 2025 at 5:45 PM EST

#### Location

This meeting is in person at the school (2071 Roosevelt Ave., Springfield, MA 01104). A Zoom option is also available.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Anne Malone	1 m
<b>B.</b>	Call the Meeting to Order	Anne Malone	1 m
<b>C.</b>	Public Comment, If Any	Discuss Anne Malone	5 m
<b>II. Consent Agenda</b>			<b>5:52 PM</b>
Board members may remove any individual item from the consent agenda if they would like to discuss the item.			
<b>A.</b>	Approve minutes from the previous board meeting	Approve Minutes Anne Malone	1 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on November 7, 2024			
<b>B.</b> November financial dashboard	FYI	Anne Malone	1 m
<b>C.</b> Update on Bank Transition	FYI	Anne Malone	1 m
<b>D.</b> December Academic & Culture Report	FYI	Anne Malone	1 m
<b>E.</b> Vote to approve consent agenda items	Vote	Anne Malone	1 m
<b>III. Executive Director Items</b>			<b>5:57 PM</b>
<b>A.</b> Executive Director Report	Discuss	Bill Spierer	5 m
<b>IV. Finance Items</b>			<b>6:02 PM</b>
<b>A.</b> Fundraising & Annual Appeal Update	Discuss	Bill Spierer	10 m
<b>B.</b> Capital Planning Update	Discuss	Meghan Wagner	10 m
<b>C.</b> Fiscal Policies & Procedures Update	Vote	Meghan Wagner	10 m
<b>V. Governance &amp; Compliance Items</b>			<b>6:32 PM</b>
<b>A.</b> Board Candidates for Consideration	Vote	Anne Malone	10 m
<b>B.</b> Succession Planning	Discuss	Bill Spierer	30 m
<b>C.</b> Executive Director Evaluation and Compensation	Discuss	Sarah Monson	10 m
<b>D.</b> Board Self-Evaluation	Discuss	Bill Spierer	20 m
Time to complete MCPSA/Bellwether Board Effectiveness Diagnostic Survey, which can take the place of our annual board survey this year.			
<b>VI. Closing Items</b>			<b>7:42 PM</b>
<b>A.</b> Next Board Meeting	Discuss	Anne Malone	2 m
The next board meeting is scheduled for Thursday, March 6 at 5:45 pm on Zoom.			
<b>B.</b> Adjourn Meeting	Vote	Anne Malone	1 m