



Springfield Prep

Finance Committee Meeting

Published on May 14, 2025 at 4:05 PM EDT
Amended on May 15, 2025 at 11:53 AM EDT

Date and Time

Monday May 19, 2025 at 7:30 AM EDT

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 March Finance Committee Minutes	Approve Minutes	Meghan Wagner	2 m
II. Finance			7:34 AM
A. Q3 Financial Reports and April Financials	Discuss	Marelin Velazquez	10 m
B. Policy Updates	Discuss	Bill Spirer	10 m
C. Debt Covenant Review	Discuss	Meghan Wagner	15 m
D. FY26 Employee Benefits	Discuss	Meghan Wagner	20 m
III. Closing Items			8:29 AM

	Purpose	Presenter	Time
A. Next Finance Committee Meeting	FYI	Bill Spirer	1 m
The next meeting is not yet scheduled. We will share the board calendar at the June 5th meeting with committee and board meeting dates.			
B. Adjourn Meeting	Vote		