



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on October 24, 2016 at 4:41 PM EDT

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#### Date and Time

Tuesday October 25, 2016 at 7:30 AM EDT

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 10/25/16 at 7:30 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 10/21/16 at 8 am.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Robin Olejarz	1 m
<b>B.</b> Call the Meeting to Order		Robin Olejarz	1 m
<b>C.</b> Approve September Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on September 27, 2016			
<b>D.</b> Approve July Finance Committee Minutes	Approve Minutes	Robin Olejarz	5 m
Approve minutes for Finance Committee Meeting on July 26, 2016			
<b>II. Other Business</b>			
<b>III. Finance</b>			<b>7:38 AM</b>
Finance			
<b>A.</b> Facility budget discussion	Discuss	Bill Spirer	20 m
In-depth analysis of facility proposal and review of implications on 10-year budget projections.			
<b>B.</b> Review September Financials	Discuss	Meghan Wagner	10 m
<b>C.</b> Approvals, as needed	Discuss	Bill Spirer	5 m
Approval and/or co-signature of any expenditures over \$5,000, if needed.			

D. Finance Committee Goals

Discuss

Bill Spierer

10 m

**IV. Closing Items**

**8:23 AM**

A. Adjourn Meeting

Vote

Robin Olejarz

2 m