



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on March 31, 2017 at 3:39 PM EDT

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#### Date and Time

Wednesday April 5, 2017 at 4:30 PM 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 3/28/17 7:30 am. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 3/23/17 at 5 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Robin Olejarz	1 m
<b>B. Call the Meeting to Order</b>		Robin Olejarz	1 m
<b>C. Approve February Finance Committee Minutes</b>	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on February 28, 2017			
<b>II. Finance</b>			<b>4:33 PM</b>
Finance			
<b>A. Review February Financials</b>	Discuss	Meghan Wagner	10 m
<b>B. FY18 Budget Review</b>	Discuss	Meghan Wagner	25 m
<b>C. Long term projections</b>	Discuss	Bill Spirer	10 m
<b>D. Fundraising Planning Update</b>	FYI	Bill Spirer	5 m
<b>E. Board Finance Training</b>	Discuss	Bill Spirer	5 m
<b>F. Approvals, as needed</b>	Discuss	Bill Spirer	5 m
Approval and/or co-signature of any expenditures over \$5,000, if needed.			
<b>III. Closing Items</b>			<b>5:33 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Robin Olejarz	2 m