



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Finance Committee Meeting

Amended on April 21, 2017 at 3:23 PM EDT

Date and Time

Tuesday April 25, 2017 at 7:30 AM EDT

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Finance Committee will be held at 370 Pine St. on 4/25/17 7:30 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on Friday, 4/21 at 8 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Robin Olejarz	1 m
B. Call the Meeting to Order		Robin Olejarz	1 m
C. Approve March Finance Committee Minutes	Approve Minutes	Robin Olejarz	1 m
Approve minutes for Finance Committee Meeting on April 5, 2017			
II. Finance			7:33 AM
Finance			
A. Review March Financials	Discuss	Meghan Wagner	10 m
B. FY18 Budget Review	Discuss	Meghan Wagner	20 m
C. Fundraising Consultant Update	FYI	Bill Spierer	10 m
D. Board Finance Training	Discuss	Meghan Wagner	10 m
E. Audit Proposal	Discuss	Bill Spierer	5 m
III. Closing Items			8:28 AM
A. Adjourn Meeting	Vote	Robin Olejarz	2 m