

# Vida Charter School

## Finance Committee Meeting

### Date and Time

Monday March 19, 2018 at 3:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Greg Murry	
Approve minutes for Finance Committee Meeting on February 20, 2018			
<b>II. Finance</b>			<b>3:30 PM</b>
Finance			
<b>A.</b> Review Expenses for Enhanced 6th Grade STEM Initiative (Curriculum, Training, Supplies)	Vote	Martha Davis	10 m
<b>B.</b> Discuss Preliminary Budget Draft #1	Discuss	Martha Davis	5 m
<b>C.</b> Review Proposed Staff Reappointments & Salary Recommendations	FYI	Martha Davis	5 m
<b>D.</b> Review Health Insurance and Benefits Package Proposals	Discuss	Martha Davis	5 m
<b>E.</b> Review Monthly Financials	Vote	Greg Murry	5 m
<b>III. Other Business</b>			<b>4:00 PM</b>
<b>A.</b> Goals Check-In	FYI	Lynn Leonard	5 m
The finance committee goals for 2017-18 are:			
1. to continue to maintain the committee calendar			
2. to develop and approve a policy pertaining to threshold spending approval procedures			
3. to open a line of credit			
4. conduct a comprehensive analysis of compensation package for employees			
<b>IV. Closing Items</b>			<b>4:05 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		