

Vida Charter School

Finance Meeting

Date and Time

Wednesday February 19, 2020 at 3:30 PM EST

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		Darren Glass	2 m
B. Call the Meeting to Order		Darren Glass	2 m
C. Approve Minutes	Approve Minutes	Darren Glass	5 m
Approve minutes for Finance Meeting on January 22, 2020			
II. External Resources			3:39 PM
A. PNC Bank	Discuss	Kyle Cox	15 m
Introduction to our new bank rep and discussion around fraud mitigation tools for our operations account.			
III. Financials			3:54 PM
Finance			
A. Review January Financials	Vote	Kevin Corcoran	15 m
Review and recommend the January financials for approval.			
B. Admin Cell Phones	FYI	Melissa Turner	5 m
Brief discussion related to cell phones for the admin team.			
IV. Executive Session			
V. Closing Items			4:14 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Darren Glass	1 m