

Vida Charter School

Finance Committee Meeting

Date and Time

Monday November 16, 2020 at 3:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Leighton Rice	2 m
B. Call the Meeting to Order		Leighton Rice	2 m
C. Approve Minutes	Approve Minutes	Leighton Rice	5 m
Approve minutes from the October 19, 2020 Finance Meeting.			
Approve minutes for Finance Committee Meeting on October 19, 2020			
II. Financials			3:39 PM
A. Finance	Vote	Kevin Corcoran	15 m
Review and recommend September's financials for approval.			
B. Remote Learning Job Description	Discuss	Christine Miller	10 m
Discussion related to adding a temporary position for the 5th/6th grade classroom.			
Budgetary impact of adding a position 3.5 hours/day for \$15/hour for remaining student instructional days			
<i>I'm going to use round-number 120 days as remaining in the instructional calendar, and bump \$15 to \$20 to factor in employer taxes and the like. Math would be: 120x3.5x\$20 = \$8400 increase to expenses</i>			
C. Lease Renewal	Discuss	Christine Miller	10 m
Discussion around renewing our lease with Gettysburg Area SD.			
III. Committee Calendar			4:14 PM
A. Calendar Revisions	Discuss	Melissa Turner	10 m
Discuss any proposed revisions to the Annual Board and Committee calendar.			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		4:24 PM
Vote	Leighton Rice	1 m