

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday January 17, 2023 at 3:30 PM EST

Location

120 E. Broadway
Gettysburg, PA 17325

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	1 m
C. Approve Minutes	Approve Minutes	Leighton Rice	3 m
Approve minutes from the December 19, 2022 finance committee meeting.			
Approve minutes for Finance Committee Meeting on December 19, 2022			
II. Financials			3:36 PM
A. Monthly Reports	Vote	Kevin Corcoran	8 m
Review and vote to recommend the December financial reports to the full board for approval.			
B. Annual Audit	Vote	Kevin Corcoran	7 m
Review and vote to recommend annual audit to the full board for approval.			
C. CBA and Staff Salaries at Vida	Discuss	Leighton Rice	5 m

	Purpose	Presenter	Time
Strategic planning for employee compensation and preparation for upcoming CBA negotiations.			

III. Quotes and Contracts

IV. Other Business

3:56 PM

A. Finance Committee Goals

Discuss

Leighton
Rice

3 m

Review calendar of annual goals by month and track completion (ongoing).

V. Closing Items

3:59 PM

A. Adjourn Meeting

Vote

Leighton
Rice

2 m