

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday February 21, 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 January 17, 2023 finance committee meeting.			
Approve minutes for Finance Committee Meeting on January 17, 2023			
II. Financials			3:36 PM
A. Monthly Reports	Vote	Kevin Corcoran	8 m
Review and vote to recommend the January financial reports to the full board for approval.			
B. CBA and Staff Salaries at Vida	Discuss	Leighton Rice	5 m
Strategic planning for employee compensation and preparation for upcoming CBA negotiations.			
C. Salary Adjustment for M. Turner	Vote	Leighton Rice	7 m

	Purpose	Presenter	Time
Discussion of immediate salary adjustments for senior administrator Melissa Turner in light of recent completion of degree, 'Master of Public Administration' from Syracuse University.			

III. Quotes and Contracts 3:56 PM

A. BoardOnTrack Annual Renewal	Vote	Leighton Rice	3 m
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Vote to recommend renewal at current level.

IV. Other Business 3:59 PM

A. Review of Updated Procurement Policy 425	FYI	Leighton Rice	5 m
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Review policy 425 updates, especially financial thresholds on final two pages of document.

B. Finance Committee Goals	Discuss	Leighton Rice	3 m
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Review calendar of annual goals by month and track completion (ongoing).

V. Closing Items 4:07 PM

A. Adjourn Meeting	Vote	Leighton Rice	2 m
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