

Vida Charter School

Finance Committee Meeting

Date and Time

Monday December 19, 2022 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 November 21, 2022 finance committee meeting.			
Approve minutes for Finance Committee Meeting on November 21, 2022			
II. Financials			3:36 PM
A. Reports	Vote	Kevin Corcoran	8 m
Review and recommend the November financial reports to the full board for approval.			
B. Staff Salaries at Vida	Discuss	Christine Miller	10 m
Ongoing discussion			
III. Quotes and Contracts			
IV. Other Business			3:54 PM

	Purpose	Presenter	Time
A. Legal Filing from Conewago Valley School District	FYI	Christine Miller	7 m
Updates and Attorney Correspondence			
B. Finance Committee Annual Goals	Discuss	Leighton Rice	5 m
As a committee, discuss and create new annual goals and schedule for completion (ongoing).			

V. Closing Items

4:06 PM

A. Adjourn Meeting	Vote	Leighton Rice	2 m
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