

Vida Charter School

Finance Committee Meeting

Date and Time

Monday March 20, 2023 at 3:30 PM EDT

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 February 21, 2023 finance committee meeting.			
Approve minutes for Finance Committee Meeting on February 21, 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. 2023-2024 Vida Charter School Draft Budget	Discuss	Kevin Corcoran	8 m
Presentation and discussion on first version of draft budget for next school year.			
C. Independent Audit Services	Discuss	Christine Miller	5 m

SD Associates will no longer offer auditing and 990 preparation services to Vida going forward. They recommended Barbacane, Thornton & Company.

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D. CBA and Staff Salaries at Vida	Discuss	Christine Miller	5 m

Strategic planning for employee compensation and preparation for upcoming CBA negotiations.

III. Quotes and Contracts **4:02 PM**

A. BoardOnTrack Annual Renewal	Vote	Leighton Rice	5 m
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Vote to recommend renewal at current level.

IV. Other Business **4:07 PM**

A. 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 **4:10 PM**

A. Adjourn Meeting	Vote	Leighton Rice	2 m
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