

Vida Charter School

Finance Committee Meeting

Date and Time

Monday April 17, 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	1 m
B. Call the Meeting to Order		Leighton Rice	1 m
C. Approve Minutes	Approve Minutes	Leighton Rice	2 m
	Approve minutes from the March 20, 2023 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on March 20, 2023		
II. Financials			3:34 PM
A. Monthly Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend the March financial reports to the full board for approval.		
B. 2023-2024 Vida Charter School Draft Budget	Discuss	Kevin Corcoran	7 m
	Presentation and discussion on most recent version of draft budget for next school year.		
C. CBA and Staff Salaries at Vida	Discuss	Leighton Rice	15 m

	Purpose	Presenter	Time
	Reviews and updates for ongoing CBA negotiations and non-BU salary proposals at Vida.		
III. Quotes and Contracts			4:04 PM
A. Medical Insurance Renewal	Vote	Melissa Turner	5 m
B. Charter Choices Renewal	Vote	Christine Miller	5 m
IV. Other Business			4:14 PM
A. Finance Committee Goals	Discuss	Leighton Rice	3 m
	Review calendar of annual goals by month and track completion (ongoing).		
V. Closing Items			4:17 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m