

# Vida Charter School

## Finance Committee Meeting

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### Date and Time

Monday May 15, 2023 at 3:30 PM EDT

### Location

120 E. Broadway  
Gettysburg, PA 17325

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance		Leighton Rice	1 m
<b>B.</b> Call the Meeting to Order		Leighton Rice	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Leighton Rice	2 m
	Approve minutes from the April 17, 2023 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on April 17, 2023		
<b>II. Financials</b>			<b>3:34 PM</b>
<b>A.</b> Monthly Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend the April financial reports to the full board for approval.		
<b>B.</b> Charter Choices	FYI	Kevin Corcoran	8 m
	Kevin Corcoran and guest Michael Whisman will share updates about Charter Choices and the continuing relationship with Vida Charter School.		
<b>C.</b> CBA and Staff Salaries at Vida	FYI	Leighton Rice	15 m

	Purpose	Presenter	Time	
	Reviews, updates, and decisions regarding CBA negotiations and staff salaries at Vida.			
<b>D.</b>	2023-2024 Vida Charter School Draft Budget	Vote	Kevin Corcoran	8 m
	Presentation, discussion, and vote to recommend proposed budget to full board for approval.			
<b>III.</b>	<b>Quotes and Contracts</b>		<b>4:13 PM</b>	
<b>A.</b>	Busing Renewal	Vote	Melissa Turner	5 m
<b>B.</b>	Quote for Surveillance Cameras	Vote	Melissa Turner	5 m
	Allocation of PCCD Grant funding.			
<b>C.</b>	Independent Auditor Quotes	Vote	Kevin Corcoran	5 m
	Review of quotes from two different auditing groups and analysis/summary from Charter Choices - vote to follow.			
<b>D.</b>	Janitorial Service Agreement	FYI	Melissa Turner	5 m
	Cost Adjustment			
<b>IV.</b>	<b>Other Business</b>			
<b>V.</b>	<b>Closing Items</b>		<b>4:33 PM</b>	
<b>A.</b>	Adjourn Meeting	Vote	Leighton Rice	1 m