

Vida Charter School

Finance Committee Meeting

Date and Time

Monday September 18, 2023 at 3:30 PM EDT

Location

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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 August 21, 2023 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on August 21, 2023		
II. Financials			3:34 PM
A. Monthly Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend the August financial reports for approval by the board.		
III. Quotes and Contracts			

	Purpose	Presenter	Time
IV. Other Business			3:42 PM
A. Administrative Leadership Benefits Policy	Vote	Christine Miller	8 m
Discussion and vote to recommend a version of the policy to the full board for approval.			
B. Classified Personnel Benefits Policy	Vote	Christine Miller	8 m
Discussion and vote to recommend a version of the policy to the full board for approval.			
V. Closing Items			3:58 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m