

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday February 20, 2024 at 4:00 PM EST

Location

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 January 16, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on January 16, 2024		
II. Financials			4:04 PM
A. Monthly Financial Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend the January financial reports to the full board for approval. Review district funding rates.		
B. Endowment	FYI	Christine Miller	4 m

	Purpose	Presenter	Time
III. Quotes and Contracts			4:16 PM
A. MOU for Longevity Pay	Vote	Christine Miller	4 m
Vote to recommend to the full board for approval			
IV. Other Business			4:20 PM
A. Billboard Updates	FYI	Christine Miller	5 m
V. Closing Items			4:25 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m