

Vida Charter School

Finance Committee Meeting

Date and Time

Monday April 15, 2024 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 March 18, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on March 18, 2024		
II. Financials			3:34 PM
A. Monthly Financial Reports	Vote	Kevin Corcoran	8 m
	Review and vote to recommend approval of the March financial reports.		
B. 24-25 Draft Budget	Discuss	Kevin Corcoran	7 m
III. Quotes and Contracts			3:49 PM

	Purpose	Presenter	Time
A. Capital Blue Cross Renewal	Vote	Melissa Turner	6 m
B. Educational Data Software	Vote	Melissa Turner	5 m
Discuss the needs of the school for better data tools and review quotes from providers.			
IV. Other Business			4:00 PM
A. COVID Leave Days - MOU - Draft	Discuss	Christine Miller	8 m
V. Closing Items			4:08 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m