

Vida Charter School

Finance Committee Meeting

Date and Time

Monday May 13, 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 April 15, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on April 15, 2024		
II. Financials			3:34 PM
A. Monthly Financial Reports	Vote	Kevin Corcoran	7 m
	Review and vote to recommend board approval of the April financial reports.		
B. 24-25 Draft Budget	Discuss	Kevin Corcoran	5 m
	Discuss any updates or changes to the preliminary budget.		
C. Non-CBA Salary Placements 24-25	Vote	Leighton Rice	7 m

	Purpose	Presenter	Time
Discussion and vote on salary recommendations for approval by the board (anticipate further discussion in executive session).			
III. Quotes and Contracts			3:53 PM
A. Health Insurance Quotes 24-25	Vote	Melissa Turner	6 m
Review and vote to recommend one of the insurance options for approval by the board.			
B. Custodial Quotes 24-25	Vote	Melissa Turner	7 m
Review and vote to recommend one of the quotes for approval by the board.			
C. Transportation Contract	Vote	Melissa Turner	4 m
Review and vote to recommend Jacoby contract for approval by the board.			
D. Liability Insurance Broker of Record Change Request	FYI	Melissa Turner	4 m
IV. Other Business			4:14 PM
A. COVID Leave Days - MOU	Discuss	Christine Miller	8 m
Review final version and vote to recommend adoption by the board.			
V. Closing Items			4:22 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m