

Vida Charter School

Finance Committee Meeting

Date and Time

Monday June 17, 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 May 13, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on May 13, 2024		
II. Financials			3:34 PM
A. Monthly Financial Reports	Vote	Kevin Corcoran	7 m
	Review and vote to recommend board approval of the May financial reports.		
B. 24-25 Draft Budget	Vote	Kevin Corcoran	5 m
	Discuss final updates to the proposed budget and vote to recommend approval by the board.		

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III. Quotes and Contracts			3:46 PM
A. CSIU Student Information Services Proposal	Vote	Melissa Turner	6 m
Review and vote to recommend CSIU proposal for approval by the board.			
B. Draft MOU: HRA Increase	Vote	Christine Miller	4 m
Discussion and vote to recommend board approval of the MOU.			
C. Insurance	Vote	Melissa Turner	10 m
IV. Other Business			4:06 PM
A. GASD Developments	Discuss	Christine Miller	7 m
Discussion of details and next steps regarding recent communications from the GASD business manager about forms PDE 363 for school years 23-24 and 24-25.			
B. COVID sick days for non-CBA employees	Vote	Christine Miller	5 m
After the approval of MOU for CBA employees, returning up to 2 sick days for COVID, board needs to decide whether to offer same benefit to non-CBA employees.			
V. Closing Items			4:18 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m