

Vida Charter School

Finance Committee Meeting

Date and Time

Monday August 19, 2024 at 3:30 PM EDT

Location

120 E. Broadway Gettysburg, PA 17325

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 July 15, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on July 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 July financial reports.		
B. Fund Balance Resolution	Vote	Christine Miller	4 m
	Discussion and vote to recommend resolution for board approval		
III. Quotes and Contracts			3:45 PM
A. Phoenix Counseling Services Contract	Vote	Elana Nashelsky	5 m

	Purpose	Presenter	Time
	Review and vote to recommend board approval of the Phoenix Counseling Services contract for the 24-25 school year for therapy and social work services.		
B.	Central Penn Education Associates Contract	Vote	Elana Nashelsky
	Review and vote to recommend board approval of the Central Penn Education Associates Contract for bilingual psychoeducational evaluations for the 24-25 school year.		5 m
IV.	Other Business		3:55 PM
A.	GASD Developments	Discuss	Christine Miller
	Brief discussion of ongoing communications between Vida and GASD, especially regarding funding rates for the 23-24 school year.		5 m
V.	Closing Items		4:00 PM
A.	Adjourn Meeting	Vote	Leighton Rice
			1 m