

# Vida Charter School

## Finance Committee Meeting

---

### Date and Time

Monday September 16, 2024 at 3:30 PM EDT

### Location

120 E. Broadway Gettysburg, PA 17325

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance		Leighton Rice	1 m
<b>B.</b> Call the Meeting to Order		Leighton Rice	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Leighton Rice	2 m
	Approve minutes from the August 19, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on August 19, 2024		
<b>II. Financials</b>			<b>3:34 PM</b>
<b>A.</b> Monthly Financial Reports	Vote	Kevin Corcoran	7 m
	Review and vote to recommend board approval of the August financial reports.		
<b>III. Quotes and Contracts</b>			<b>3:41 PM</b>
<b>A.</b> Scribbles Software Proposal	Vote	Melissa Turner	7 m
	Review proposal and vote to recommend board approval of the Scribbles contract for archiving Software.		

	Purpose	Presenter	Time
<b>B.</b> Janitorial Contract	Vote	Melissa Turner	10 m
<b>C.</b> Report and Proposal - Ghost Writer	Vote	Christine Miller	10 m
<b>IV. Other Business</b>			<b>4:08 PM</b>
<b>A.</b> GASD Funding Rates 23-24	Discuss	Christine Miller	8 m
Discussion of ongoing communications between Vida and GASD regarding funding rates for the 23-24 school year.			
<b>V. Closing Items</b>			<b>4:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Leighton Rice	1 m