

Vida Charter School

Finance Committee Meeting

Date and Time

Monday October 21, 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 September 16, 2024 finance committee meeting. | | |
| | Approve minutes for Finance Committee Meeting on September 16, 2024 | | |
| II. Financials | | | 3:34 PM |
| A. Monthly Financial Reports | Vote | Kevin Corcoran | 7 m |
| | Review and vote to recommend board approval of the September financial reports. | | |
| III. Quotes and Contracts | | | 3:41 PM |
| A. Spectrum VoIP Phone Upgrade | Vote | Melissa Turner | 7 m |
| | Review and vote to approve Spectrum VoIP quote for phone upgrades. | | |
| B. Janitorial Contract | Vote | Melissa Turner | 8 m |

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| | Review and vote to recommend board approval of revised janitorial quote from Elite Shine Crew. | | |
| IV. Other Business | | | 3:56 PM |
| A. GASD Funding Rates 23-24 | Discuss | Melissa Turner | 5 m |
| | Discussion of ongoing developments between Vida and GASD regarding funding rates for the 23-24 school year. | | |
| V. Closing Items | | | 4:01 PM |
| A. Adjourn Meeting | Vote | Leighton Rice | 1 m |