

Vida Charter School

Finance Committee Meeting

Date and Time

Monday November 18, 2024 at 3:30 PM EST

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 October 21, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on October 21, 2024		
II. Financials			3:34 PM
A. Monthly Financial Reports	Vote	Kevin Corcoran	7 m
	Review and vote to recommend board approval of the October financial reports.		
B. GASD Funding Rates	Discuss	Christine Miller	5 m
	Discussion of ongoing developments between Vida and GASD regarding funding rates.		
III. Quotes and Contracts			3:46 PM

	Purpose	Presenter	Time
A. Janitorial Contract	Vote	Melissa Turner	6 m
Review final revised janitorial quote from Elite Shine Crew and vote to recommend board approval.			
IV. Other Business			3:52 PM
A. Policy 419 Updates	Vote	Christine Miller	6 m
Assess proposed updates to Policy 419, "Purchases Budgeted," and vote to recommend board approval.			
V. Closing Items			3:58 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m