

# Vida Charter School

## Finance Committee Meeting

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### Date and Time

Monday December 16, 2024 at 3:30 PM EST

### Location

120 E. Broadway Gettysburg, PA 17325

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### Agenda

|                                     | Purpose  | Presenter        | Time           |
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| <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 November 18, 2024 finance committee meeting.          |                  |                |
|                                     | Approve minutes for Finance Committee Meeting on November 18, 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 November financial reports. |                  |                |
| <b>B.</b> Annual Audit Report       | Vote   | Kevin Corcoran   | 7 m            |
|                                     | Review the annual audit report and vote to recommend it for board approval.    |                  |                |
| <b>C.</b> GASD Funding Rates        | Discuss  | Christine Miller | 5 m            |

|                                  | Purpose  | Presenter        | Time           |
|----------------------------------|--|------------------|----------------|
|                                  | Discussion of ongoing developments between Vida and GASD regarding funding rates.  |                  |                |
| <b>III. Quotes and Contracts</b> |  |                  |                |
| <b>IV. Other Business</b>        |  |                  | <b>3:53 PM</b> |
| <b>A. Policy Updates</b>         | Vote   | Christine Miller | 7 m            |
|                                  | Assess proposed final revisions to Policy 419, "Purchases Budgeted," and Policy 420, "Purchases Subject to Bid." Vote to recommend board approval of the updated policies. |                  |                |
| <b>V. Closing Items</b>          |  |                  | <b>4:00 PM</b> |
| <b>A. Adjourn Meeting</b>        | Vote   | Leighton Rice    | 1 m            |