

Vida Charter School

Finance Committee Meeting

Date and Time

Tuesday January 21, 2025 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 December 16, 2024 finance committee meeting.		
	Approve minutes for Finance Committee Meeting on December 16, 2024		
II. Financials			3:34 PM
A. Monthly Financial Reports	Vote	Kevin Corcoran	7 m
	December financial reports: review and vote to recommend board approval.		
B. GASD Funding Rates	Discuss	Christine Miller	5 m
	Discussion of ongoing developments between Vida and GASD regarding funding rates.		
III. Quotes and Contracts			

	Purpose	Presenter	Time
IV. Other Business			3:46 PM
A. Policy Updates	Vote	Christine Miller	7 m
Discuss final revisions to policies, "Purchases Budgeted," and "Purchases Subject to Bid." Vote to recommend board approval of the updated policies.			
V. Closing Items			3:53 PM
A. Adjourn Meeting	Vote	Leighton Rice	1 m