

Vida Charter School

Finance Committee Meeting

Date and Time

Monday March 21, 2016 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
D. Call to Public			2 m
II. New Business			3:37 PM
A. Budget Draft #1	FYI	Cynthia Maldonado	5 m
B. Salary Projections for 2016-17	FYI	Cynthia Maldonado	10 m
C. February Financials	Discuss		5 m
Please review and look for answers to the questions I sent out via email. Please also ask any questions you may have.			
D. Enrollment and Attendance Update (Feb)	FYI		5 m
E. Search Process Expenses	FYI	Cynthia Maldonado	5 m
III. Old Business/Updates			4:07 PM
A. Health & Dental Insurance Renewal Options	FYI		5 m
Insurance rates will be used to inform budget process. Admin should have some rough ideas about insurance rates for next year.			
B. eRate and SHARS Report	FYI		5 m
The 2014-2015 SHARS Report was successfully submitted on 2-22-16. The 2015-2016 deadline for SHARS report is around June 2016. I will have 2 bids for E-rate Consulting for next school year to present to the committee.			
C. Lease Renewal Update	FYI		5 m

Purpose Presenter Time

Cynthia will present any updates on the lease renewal process.

IV. Looking Ahead 4:22 PM

A. Continued Budget Review FYI Cynthia Maldonado 5 m

V. Closing Items 4:27 PM

A. Next meeting - April 19th @ 3:30 FYI 5 m

B. Adjourn Meeting Vote