

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday August 20, 2018 at 3:30 PM

Location

Eisenhower Building

Committee Members Present

D. Glass, E. Nashelsky, G. Murry, M. Rosenberger

Committee Members Absent

None

Guests Present

C. Miller

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

G. Murry called a meeting of the Finance Committee of Vida Charter School to order on Monday Aug 20, 2018 at 3:39 PM.

C. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 07-16-18 Finance Committee Meeting on 07-16-18.

D. Glass seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Glass Aye

M. Rosenberger Absent

G. Murry Aye

Roll Call

E. Nashelsky Abstain
C. Miller Abstain

II. Finance

A. Review Financial Reports Format

Discussion of the financial statements that Charter Choices currently provides and possible additional reporting that would aid in the management of the school. Additional levels of detail that we discussed are historical details, YTD tallies in the balance sheets, and better ways to index expenditures to line items to maintain consistency from year-to-year.

B. Approval of July Financials

G. Murry made a motion to Recommend the July financials to the full Board for approval.
D. Glass seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. LIU Contract for ESL Support

G. Murry made a motion to Recommend the contract for LIU for ESL services to.
D. Glass seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approval and amendment of contracts

E. Updates on Hiring/Job Ads

F. Review Summer Tuition Reimbursements

Discussion of how teachers apply for and are reimbursed for summer tuition costs.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
D. Glass

D. Glass made a motion to adjourn the meeting.

M. Rosenberger seconded the motion.

The committee **VOTED** unanimously to approve the motion.