APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Friday January 19, 2018 at 3:00 PM

Location
Vida Charter School

Committee Members Present
L. Leonard, M. Davis, M. Rosenberger

Committee Members Absent
G. Murry

I. Opening Items

A. Record Attendance and Guests

This meeting was originally scheduled for Tuesday, January 16 at 3:30 but was rescheduled due to a winter storm that caused Vida and surrounding districts to dismiss and close early for the day. Thus, the meeting was rescheduled for Friday, January 19, at 3:00pm.

B. Call the Meeting to Order

L. Leonard called a meeting of the Finance Committee of Vida Charter School to order on Friday Jan 19, 2018 at 3:00 PM.

C. Approve Minutes

This item was tabled for next meeting.

II. Finance

A. Director's Report

Ms. Davis reported that several staff members are utilizing the tuition reimbursement policy to pursue graduate credits.

With the recent winter storm causing interruptions to the work flow this week, Ms Davis will report on other finance items at next month's meeting.

B. Approve December Financials

L. Leonard made a motion to recommend the board approve the December financial statements.
M. Rosenberger seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Looking ahead to next month, the committee will discuss the initial phases of the budget process and key drives of the coming year budget. Additionally, the committee will review health insurance and benefits package proposals for inclusion into next year's budget.

III. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.
L. Leonard seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
L. Leonard