APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday February 20, 2018 at 3:30 PM

Committee Members Present
G. Murry, L. Leonard, M. Davis

Committee Members Absent
M. Rosenberger

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 Tuesday Feb 20, 2018 at 3:30 PM.

C. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Committee on 12-11-17 Finance Committee on 12-11-17.
L. Leonard seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Finance Committee Meeting Minutes

E. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 01-19-18 Finance Committee Meeting on 01-19-18.
L. Leonard seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Review Monthly Financials

G. Murry made a motion to Approve financials.
M. Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
L. Leonard	Absent
M. Rosenberger	Absent
G. Murry	Aye
M. Davis	Absent

B. Discuss Key Drivers and Priorities for Upcoming Budget Season

Executive Director Davis discussed a proposal to reorganization the administration. This would require some additional hires. Executive Director Davis also discussed the additional expenditures required for the new initiatives in sixth grade (including the robotics program).

C. Review Health Insurance and Benefits Package Proposals

The health benefits package will be dependent on discussions with the union.

III. Closing Items

A. Adjourn Meeting

G. Murry made a motion to adjourn the meeting.
M. Davis 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 5:00 PM.

Respectfully Submitted,
G. Murry