APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday April 16, 2018 at 3:30 PM

Location
Vida Charter School

Committee Members Present
G. Murry, M. Davis

Committee Members Absent
M. Rosenberger

Guests Present
Elana Nashelsky

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 Apr 16, 2018 at 3:30 PM.

C. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 03-19-18 Finance Committee Meeting on 03-19-18.
M. Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

G. Murry	Aye
M. Davis	Aye
M. Rosenberger	Absent

II. Finance

A. Discuss Preliminary Budget Draft #2

The budget presented is balanced at 260 students. This will be presented to the full board at the next meeting.

B. Review Proposed Staff Reappointment letters

Staff letters reviewed. They are "status quo" contracts because we are in the interim between the vote for a union and a collective bargaining agreement being negotiated.

C. Review Health Insurance and Benefits Package Proposals

Health insurance policy is not ready to be reviewed.

D. Review Monthly Financials

G. Murry made a motion to Recommend March financials for approval to the full board.
M. Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

E. Enrollment & recruitment update

F. review reserve fund

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 4:30 PM.

Respectfully Submitted,
G. Murry
G. Murry made a motion to adjourn the meeting.
M. Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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