

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday April 16, 2018 at 3:30 PM

#### Location

Vida Charter School

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#### Committee Members Present

G. Murry, M. Davis

#### Committee Members Absent

M. Rosenberger

#### Guests Present

Elana Nashelsky

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### 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

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

## 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. Rosenberger	Absent
M. Davis	Aye

### 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

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