

APPROVED

# Vida Charter School

## Minutes

### Finance Meeting

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#### **Date and Time**

Monday May 14, 2018 at 3:30 PM

#### **Location**

Vida Charter School

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#### **Committee Members Present**

G. Murry, M. Davis, M. Rosenberger

#### **Committee Members Absent**

*None*

#### **Guests Present**

Kevin Corcoran

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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 May 14, 2018 at 3:47 PM.

#### **C. Approve Minutes**

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 04-16-18 Finance Committee Meeting on 04-16-18.

M. Rosenberger seconded the motion.

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

### **II. Finance**

#### **A. Liability Insurance**

**B. Charter Choices Contract**

Discussion of whether to renew Charter Choices contract. Relative benefits of one or three year contract at a reduced rate.

**C. Health Insurance Benefits Package**

The recommendation of our lawyers is to continue with the current health benefits package despite rate increases since we must maintain status quo in the interim between certification of a union and the agreement on a Collective Bargaining Agreement.

**D. Approval of April Financials**

G. Murry made a motion to Recommend the April financials to the Board to approve.

M. Rosenberger seconded the motion.

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

**Roll Call**

G. Murry           Aye

M. Rosenberger Aye

**E. Enrollment Projections**

Enrollment looks healthy, but ED was not prepared to present specific numbers.

**F. Final Budget Draft**

Final budget draft is ready to be forwarded to board for approval for public display.

Budget is in balance at 259 students.

**III. Closing Items**

**A. Adjourn Meeting**

G. Murry made a motion to adjourn the meeting.

M. Rosenberger seconded the motion.

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

**Roll Call**

M. Rosenberger Aye

G. Murry           Aye

M. Davis           Aye

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