APPROVED

# Vida Charter School

# Minutes

## Finance Meeting

**Date and Time**
Monday May 14, 2018 at 3:30 PM

**Location**
Vida Charter School

**Committee Members Present**
G. Murry, M. Davis, M. Rosenberger

**Committee Members Absent**
*None*

**Guests Present**
Kevin Corcoran

### 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. Davis | Aye |
| M. Rosenberger | Aye |
| G. Murry | 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