

APPROVED

# Vida Charter School

## Minutes

### Finance Meeting

---

#### **Date and Time**

Monday June 18, 2018 at 3:30 PM

#### **Location**

Vida Charter School

---

#### **Committee Members Present**

G. Murry, M. Rosenberger

#### **Committee Members Absent**

*None*

---

### **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 Jun 18, 2018 at 3:30 PM.

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

G. Murry made a motion to approve minutes from the Finance Meeting on 05-14-18 Finance Meeting on 05-14-18.

M. Rosenberger seconded the motion.

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

#### **Roll Call**

M. Rosenberger Aye

G. Murry Aye

### **II. Finance**

#### **A. Approval of May Financials**

G. Murry made a motion to Recommend the May financials to the Board for approval.  
M. Rosenberger seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

G. Murry           Aye  
M. Rosenberger Aye

**B. Liability and Officers' Insurance**

The treasurer signed the liability insurance, so that that the policy could be underwritten in time to go into effect in the new fiscal year.

**C. Final Budget Draft**

The final budget has been publicly displayed as required by PA law. It is balanced at 259 students.

**D. Cleaning Contract**

G. Murry made a motion to The committee heard a report on various bids for the cleaning contract from Melissa Turner. On her recommendation, we voted to recommend the Capital cleaners bid to the full board.  
M. Rosenberger seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

M. Rosenberger Aye  
G. Murry           Aye

**E. Charter Choices Contract**

G. Murry made a motion to Vote to renew charter choices for a two year contract, at a \$5,0000 dollar discount per year.  
M. Rosenberger seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

G. Murry           Aye  
M. Rosenberger Aye

**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 5:00 PM.

Respectfully Submitted,

G. Murry

G. Murry made a motion to adjourn the meeting.

M. Rosenberger seconded the motion.

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