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

M. Rosenberger	Aye
G. Murry	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.