

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday July 16, 2018 at 3:30 PM

#### Location

Vida Charter School conference room

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#### Committee Members Present

D. Glass, G. Murry, M. Rosenberger

#### Committee Members Absent

*None*

#### Guests Present

C. Miller, 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 Jul 16, 2018 at 3:30 PM.

#### C. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Meeting on 06-18-18 Finance Meeting on 06-18-18.

M. Rosenberger seconded the motion.

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

#### Roll Call

G. Murry           Aye

M. Rosenberger   Aye

D. Glass           Abstain

## II. Finance

### A. Approve June Financials

G. Murry made a motion to Recommend approval of June financials to full board.

M. Rosenberger seconded the motion.

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

#### Roll Call

M. Rosenberger Aye

G. Murry Aye

### B. Budget Recap

Discussion on the FY 2018-2019 budget. One administrative position (community outreach director) that was budgeted for will not be filled. Discussion ensued on some amendments to job descriptions and individual contracts.

### C. LIU Contracts

Discussion about renewing the contract for LIU technology services. Committee agreed to recommend this to the full Board. Discussion around not renewing contract LIEP, the Language Instruction services.

### D. transportation contract

Discussion about approval of the E and B contract that buses students to and from McSherrystown. Finance chair to compare to previous year's contracts and barring significant changes, to recommend to the full board for approval.

## 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.

#### Roll Call

G. Murry Aye

M. Rosenberger Aye