

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday July 16, 2018 at 3:30 PM

Location

Vida Charter School conference room

Committee Members Present

D. Glass, G. Murry, M. Rosenberger

Committee Members Absent

None

Guests Present

C. Miller, 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 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

D. Glass Abstain

M. Rosenberger Aye

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

G. Murry Aye

M. Rosenberger 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