

# Vida Charter School

## Minutes

### Finance Committee Meeting

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**Date and Time**

Monday October 15, 2018 at 3:30 PM

**Location**

Conference Room

**Committee Members Present**

C. Miller, D. Glass, M. Rosenberger

**Committee Members Absent**

G. Murry

**Guests Present**

Christine Reilly (by phone), J. Brandauer, Kevin Corcoran

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Glass called a meeting of the Finance Committee of Vida Charter School to order on Monday Oct 15, 2018 at 3:32 PM.

**C. Approve Minutes**

J. Brandauer made a motion to approve minutes from the Finance Committee Meeting on 09-17-18, after noting that Melissa Rosenberger was in attendance for a portion of the meeeting. Finance Committee Meeting on 09-17-18.

M. Rosenberger seconded the motion.

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

**II. Finance****A.**

## **Discuss Proposed Salary Scale**

### **B. September Financials**

M. Rosenberger made a motion to recommend the financials to the full board for approval.

D. Glass seconded the motion.

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

### **C. January Professional Development**

J. Brandauer made a motion to recommend the approval of a contract for professional development in January to the full board.

D. Glass seconded the motion.

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

### **D. October Professional Development**

D. Glass made a motion to recommend the contract for a professional development day in October to the full board.

M. Rosenberger seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

D. Glass made a motion to adjourn the meeting.

M. Rosenberger seconded the motion.

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

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,

D. Glass