

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday December 10, 2018 at 3:30 PM

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#### Committee Members Present

C. Miller, D. Glass, E. Nashelsky, G. Murry, M. Rosenberger

#### Committee Members Absent

*None*

#### Guests Present

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 Dec 10, 2018 at 3:30 PM.

#### C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Finance Committee Meeting on 11-19-18 Finance Committee Meeting on 11-19-18.

D. Glass seconded the motion.

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

### II. Finance

#### A. November Financials

Financials show expected seasonal fluctuation on some key metrics. Key budgetary factors remain enrollment levels and Gettysburg School District funding rates.

## **B. Audit Report**

Audit shows no areas of deficiency in internal controls over financial reporting. The audit shows that the financial statements fairly and accurately represent the school's position. Committee discussed ongoing improvements to record-keeping at Vida.

## **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 4:30 PM.

Respectfully Submitted,

G. Murry

G. Murry made a motion to adjourn the meeting.

D. Glass seconded the motion.

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