

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Wednesday January 23, 2019 at 4:30 PM

Location

Vida Charter School - Conference Room

Committee Members Present

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

Committee Members Absent

M. Rosenberger

Guests Present

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 Wednesday Jan 23, 2019 at 4:36 PM.

C. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 12-10-18 Finance Committee Meeting on 12-10-18.

D. Glass seconded the motion.

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

II. Finance

A. December Financials

G. Murry made a motion to Recommend the December financials to the full board.

D. Glass seconded the motion.

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

The most important drivers at this point in the year are more than expected legal expenditures and health care costs, enrollment, Gettysburg funding rates. Vida has applied for several grants that may offer some budgetary relief.

B. Salary Schedules

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 5:23 PM.

Respectfully Submitted,

G. Murry