

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday March 18, 2019 at 3:30 PM

Location

Vida Charter School - Conference Room

Committee Members Present

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

Committee Members Absent

None

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 Mar 18, 2019 at 3:30 PM.

C. Approve Minutes

D. Glass made a motion to approve minutes from the Finance Meeting on 02-13-19 Finance Meeting on 02-13-19.

M. Rosenberger seconded the motion.

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

II. Finance**A. February Financials****B. Board on Track Contract Renewal**

There was a lengthy discussion about whether Board on Track was worth the cost, and whether or not there might be cheaper alternatives. Kevin Corcoran from Charter Choices will examine alternatives.

III. Closing Items

A. Adjourn Meeting

G. Murry made a motion to adjourn the meeting.

D. Glass 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 4:45 PM.

Respectfully Submitted,

G. Murry