

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday May 20, 2019 at 3:30 PM

Location

Vida Charter School

Committee Members Present

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

Committee Members Absent

None

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 Monday May 20, 2019 at 3:41 PM.

C. Approve Minutes

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 04-15-19 Finance Committee Meeting on 04-15-19.

D. Glass seconded the motion.

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

II. Finance**A. April Financials**

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

M. Rosenberger seconded the motion.

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

B. Budget

Main change on the budget is that we have projected from 250 to 240 students.

Executive Director believes that 240 is a conservative estimate for enrollment. On the revenue side, two items have been added: both involve grants that the school has applied for and been awarded. This budget adds a math specialist. Reduces the Nurse position to half-time.

M. Rosenberger made a motion to Recommend the 19/20 budget to the full board.

G. Murry seconded the motion.

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

C. Board on Track Contract

G. Murry made a motion to Recommend the Board on Track contract to the full board, pending amendment of addressee to Melissa Turner.

M. Rosenberger seconded the motion.

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

III. Other Business

A. Charter Choices Bill Pay

Discussion of more prompt payment for bills.

IV. Closing Items

A. Adjourn Meeting

G. Murry 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 4:44 PM.

Respectfully Submitted,

G. Murry