

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday June 17, 2019 at 3:30 PM

Location

Vida Charter School

Committee Members Present

C. Miller, D. Glass, M. Rosenberger

Committee Members Absent

G. Murry

Guests Present

Kevin Corcoran

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 Jun 17, 2019 at 3:39 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Finance Committee Meeting on 05-20-19 Finance Committee Meeting on 05-20-19.

D. Glass seconded the motion.

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

II. Finance**A. May Financials**

M. Rosenberger made a motion to Recommend the May Financials to the full board.

D. Glass seconded the motion.

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

B. Budget

M. Rosenberger made a motion to Recommend the amended budget to the full board to vote on at the June 24th meeting.

D. Glass seconded the motion.

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

C. Discussion of Credit Card and Bank Fees

D. Discussion of legal firm

III. Closing Items

A. Adjourn Meeting

M. Rosenberger 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 4:25 PM.

Respectfully Submitted,

D. Glass