

APPROVED

# Vida Charter School

## Minutes

### Finance Meeting

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#### **Date and Time**

Wednesday February 13, 2019 at 4:00 PM

#### **Location**

Vida Charter School

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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, M. Turner

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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 Wednesday Feb 13, 2019 at 4:00 PM.

#### **C. Approve Minutes**

G. Murry made a motion to approve minutes from the Finance Committee Meeting on 01-23-19 Finance Committee Meeting on 01-23-19.

D. Glass seconded the motion.

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

### **II. Finance**

#### **A. January Financials**

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

D. Glass seconded the motion.

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

### **B. CBA salary scale proposals**

The bulk of the meeting was taken up with discussing the Collective Bargaining Agreement proposals. Items discussed included projections of what overall increases the school can afford, how to account for education, experience, and certification in the salary scale, and the appropriate amount of steps and increments.

## **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 6:00 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.