

# Vida Charter School

## Minutes

### Finance Meeting

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#### Date and Time

Monday July 15, 2019 at 3:30 PM

#### Location

Vida Charter School Conference Room

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#### Committee Members Present

D. Glass, G. Murry, M. Rosenberger

#### Committee Members Absent

C. Miller, E. Nashelsky

#### Guests Present

Kevin Corcoran, Leighton Rice

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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 Monday Jul 15, 2019 at 3:36 PM.

#### C. Approve Minutes

D. Glass made a motion to approve minutes from the Finance Committee Meeting on 06-17-19 Finance Committee Meeting on 06-17-19.

G. Murry seconded the motion.

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

### II. Finance

#### A. June Financials

June was a strong financial month. We received a 20,000 federal REAP grant. Gettysburg School District reimbursement rates were increased that was larger than anticipated. Vida will finish with a small surplus for the 2018-2019 fiscal year. Our audit will begin soon.

D. Glass made a motion to Recommend the June financials to the full board.

G. Murry seconded the motion.

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

#### **B. Legal Representation Contract**

G. Murry made a motion to Recommend the contract with Mckenna Snyder to the full board.

D. Glass seconded the motion.

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

#### **C. Liability Insurance Proposal**

D. Glass made a motion to Recommend the contract for Liability with Lamb insurance to the full board.

G. Murry seconded the motion.

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

Vote to change our liability insurance to Lamb. The deductible will be \$10,000 rather than \$25,000 (as it would be our current expiring liability insurance).

#### **D. Cleaning Contract**

Coverall cleaning will start immediately. This is a change in provider. This is the preferred contract per the Business Manager. We expect to be on time with summer cleaning by the time school starts.

D. Glass made a motion to Recommend the approval of the cleaning contract with coverall, and authorization to purchase a Kaivac (with a spending limit of up to \$10,000).

G. Murry seconded the motion.

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

#### **E. LIEP Contract**

Contract is with the LIU for evaluating for a variety of services related to supporting English learners. There is no expense if the services are not used.

D. Glass made a motion to Recommend the LIEP contract to the full board.

G. Murry seconded the motion.

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

D. Glass made a motion to adjourn the meeting.

G. Murry 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 4:30 PM.

Respectfully Submitted,

G. Murry