

# Vida Charter School

## Minutes

### Finance Meeting

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#### Date and Time

Monday September 16, 2019 at 3:30 PM

#### Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

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#### Committee Members Present

D. Glass, L. Rice

#### Committee Members Absent

C. Miller, E. Nashelsky, G. Murry

#### Guests Present

K. Trzeciak, M. Rosenberger, Melissa Sandoe, Melissa Turner

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### 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 Sep 16, 2019 at 3:39 PM.

#### C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Finance Meeting on 08-19-19 Finance Meeting on 08-19-19.

D. Glass seconded the motion.

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

### II. Finance

#### A. Review August Financials

M. Rosenberger made a motion to recommend the August financials to the full board.

L. Rice seconded the motion.

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

#### **B. Update on Legislative Item**

Kevin Corcoran updated the committee on several recent changes in state legislation and executive actions that will have effects on charter schools.

### **III. Closing Items**

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

L. Rice 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 4:39 PM.

Respectfully Submitted,

D. Glass