

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday October 21, 2019 at 3:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

D. Glass, L. Rice, M. Turner

Committee Members Absent

C. Miller, E. Nashelsky, G. Murry

Guests Present

Kevin Corcoran, M. Rosenberger

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 Oct 21, 2019 at 3:41 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Finance Meeting on 09-16-19 Finance Meeting on 09-16-19.

D. Glass seconded the motion.

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

II. Financials

A. Review September Financials

M. Rosenberger made a motion to recommend the September financials to the full board for discussion.

D. Glass seconded the motion.

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

B. Update on Legislative Items

III. Contracts

A. Center For Teaching For Biliteracy

L. Rice made a motion to recommend the contract to the full board for approval.

M. Rosenberger seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.

L. Rice 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 5:05 PM.

Respectfully Submitted,

D. Glass