

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday November 18, 2019 at 3:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

C. Miller, D. Glass, E. Nashelsky, L. Rice

Committee Members Absent

G. Murry

Guests Present

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 Nov 18, 2019 at 3:40 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Finance Meeting on 10-21-19 Finance Meeting on 10-21-19.

D. Glass seconded the motion.

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

II. Financials

A. Review October Financials

M. Rosenberger made a motion to recommend the October financials for consideration by the full board.

D. Glass seconded the motion.

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

B. Staffing

The committee discussed increasing the number of hours worked by the school's nurse for the remainder of the year. It was determined that this was both appropriate and within the bounds of the current contract.

C. Dental Proposals

D. Glass made a motion to recommend the SunLife Dental Plan to the full board.

L. Rice seconded the motion.

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

M. Rosenberger left.

III. Contracts

A. Functional Behavior Assessments

D. Glass made a motion to recommend the FBA contract to the full board.

L. Rice seconded the motion.

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

IV. Other Business

A. Financial Procedures Manual

B. School Safety Grant

D. Glass made a motion to recommend a resolution about the administration of the School Safety Grant to the full board.

L. Rice seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

L. Rice 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 4:47 PM.

Respectfully Submitted,
D. Glass