

# Vida Charter School

## Minutes

### Finance Meeting

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#### **Date and Time**

Tuesday December 17, 2019 at 4:30 PM

#### **Location**

120 E Broadway, Gettysburg PA 17325 Conference Room

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#### **Committee Members Present**

C. Miller, D. Glass, L. Rice, M. Turner

#### **Committee Members Absent**

E. Nashelsky, G. Murry

#### **Guests Present**

Keith Drobnes, Kevin Corcoran

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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 Tuesday Dec 17, 2019 at 4:37 PM.

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

L. Rice made a motion to approve the minutes from Finance Meeting on 11-18-19.

D. Glass seconded the motion.

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

### **II. Financials**

#### **A. Review October Financials**

D. Glass made a motion to recommend the financials for approval by the full board.

L. Rice seconded the motion.

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

**B. 2018-19 Audit**

The committee reviewed the draft audit with the representative from SD Associates

**C. New Dental Carrier**

Melissa Turner updated the committee on the transition to the new dental insurance carrier.

**III. Contracts**

**A. Math Coaching**

D. Glass made a motion to recommend the contract with the LIU for math coaching and curriculum development.

L. Rice seconded the motion.

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

**B. Responsive Classroom**

D. Glass made a motion to recommend this contract to the board for approval.

L. Rice seconded the motion.

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

**C. Functional Behavioral Assessments**

D. Glass made a motion to recommend this contract to the full board for approval.

L. Rice seconded the motion.

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

**IV. Other Business**

**A. Assistant Principal Leave**

The committee discussed the plans to hire a substitute Assistant Principal for some anticipated leaves.

**B. Recruitment and Enrollment Timeline**

The committee discussed the recruitment timeline developed by Ms. Miller.

**V. Closing Items**

**A. Adjourn Meeting**

L. Rice made a motion to adjourn.

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 5:32 PM.

Respectfully Submitted,

D. Glass