

APPROVED

Vida Charter School

Minutes

Board Meeting

Date and Time

Tuesday December 17, 2019 at 6:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Gym

Trustees Present

A. Andyshak Hayes, B. Reyes-Lua, D. Glass, L. Rice, M. Manzo Vessi, M. Rosenberger, M. Sandoe, S. Powell, Y. Gagliardi

Trustees Absent

G. Murry

Ex Officio Members Present

C. Miller

Non Voting Members Present

C. Miller

I. Opening Items

A. Call the Meeting to Order

D. Glass called a meeting of the board of trustees of Vida Charter School to order on Tuesday Dec 17, 2019 at 6:56 PM.

B. Announce executive sessions

C. Record Attendance and Guests

D. Call to the public

Steve Fehringer, retired principal from GASD, was in attendance.

E.

Approve minutes - November board meeting

Y. Gagliardi made a motion to approve the minutes from Board Meeting on 11-25-19.

A. Andyshak Hayes seconded the motion.

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

F. Swearing In

M. Rosenberger made a motion to invite Melissa Sandoe to join the board.

L. Rice seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| L. Rice | Aye |
| G. Murry | Absent |
| Y. Gagliardi | Aye |
| D. Glass | Aye |
| B. Reyes-Lua | Aye |
| S. Powell | Aye |
| A. Andyshak Hayes | Aye |
| M. Rosenberger | Aye |

G. Executive Director's report

II. Finance

A. November Financials

M. Rosenberger made a motion to approve the November financials.

A. Andyshak Hayes seconded the motion.

Melissa S. abstained.

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

Roll Call

| | |
|-------------------|--------|
| M. Rosenberger | Aye |
| Y. Gagliardi | Aye |
| D. Glass | Aye |
| S. Powell | Aye |
| G. Murry | Absent |
| A. Andyshak Hayes | Aye |
| L. Rice | Aye |
| B. Reyes-Lua | Aye |

B. LIU Math contract

S. Powell made a motion to approve the contract.

M. Manzo Vessi seconded the motion.

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

Roll Call

| | |
|-------------------|--------|
| M. Rosenberger | Aye |
| L. Rice | Aye |
| S. Powell | Aye |
| A. Andyshak Hayes | Aye |
| Y. Gagliardi | Aye |
| G. Murry | Absent |
| B. Reyes-Lua | Aye |
| D. Glass | Aye |

C. FBA contract

L. Rice made a motion to approve the contract.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|-------------------|--------|
| G. Murry | Absent |
| D. Glass | Aye |
| L. Rice | Aye |
| M. Rosenberger | Aye |
| A. Andyshak Hayes | Aye |
| B. Reyes-Lua | Aye |
| S. Powell | Aye |
| Y. Gagliardi | Aye |

D. Annual Audit

E. Responsive Classroom Contract

M. Rosenberger made a motion to approve the contract.
S. Powell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|-------------------|--------|
| D. Glass | Aye |
| S. Powell | Aye |
| Y. Gagliardi | Aye |
| M. Rosenberger | Aye |
| B. Reyes-Lua | Aye |
| G. Murry | Absent |
| A. Andyshak Hayes | Aye |
| L. Rice | Aye |

III. Legal and Personnel

A. Personnel Report

Y. Gagliardi made a motion to approve the personnel report.
M. Rosenberger seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Y. Gagliardi made a motion to adjourn the meeting.
M. Rosenberger seconded the motion.
The board **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 7:38 PM.

Respectfully Submitted,
A. Andyshak Hayes