

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Wednesday February 19, 2020 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

Guests Present

K. Trzeciak, Kevin Corcoran, Kyle Cox, Michael Snyder

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 Wednesday Feb 19, 2020 at 3:33 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Meeting on 01-22-20.

L. Rice seconded the motion.

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

II. External Resources

A. PNC Bank

Kyle Cox from PNC Bank discussed several options related to banking and some products that the school might be interested in utilizing going forward. The committee generally felt that there wasn't significant need to take advantage of these at this time.

III. Financials

A. Review January Financials

D. Glass made a motion to recommend the January financials to the full board.

L. Rice seconded the motion.

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

B. Admin Cell Phones

Melissa Turner led a discussion of providing cell phones to school administrators for official purposes.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

D. Glass