

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday March 16, 2020 at 3:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

C. Miller, D. Glass (remote), E. Nashelsky (remote), L. Rice (remote), M. Turner (remote)

Committee Members Absent

None

Guests Present

Kevin Corcoran

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 Mar 16, 2020 at 3:42 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Meeting on 02-19-20.

L. Rice seconded the motion.

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

II. Financials

A. Review February Financials

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

D. Glass seconded the motion.

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

B. 2020-21 Draft Budget and April 1st Event

The board discussed a first pass at the budget for the 2020-21 year.

C. Financial Procedures Manual

The committee took a look at the first draft of a new financial procedures manual.

D. Expiring Contracts

The committee looked at the current list of contracts.

III. 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 4:37 PM.

Respectfully Submitted,

D. Glass