

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday April 20, 2020 at 3:30 PM

Location

120 E Broadway, Gettysburg PA 17325 Conference Room

Committee Members Present

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

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Meeting on 03-16-20.

D. Glass seconded the motion.

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

II. Financials

A. Review March Financials

M. Turner made a motion to recommend the March financials to the full board.

D. Glass seconded the motion.

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

B. 2020-21 Draft Budget

D. Glass made a motion to Recommend the budget to the full board for approval.

L. Rice seconded the motion.

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

C. Status of Billing for Contractors

III. Renewals

A. Capital BlueCross

L. Rice made a motion to recommend the health insurance contract to the full board for approval.

M. Sandoe seconded the motion.

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

B. Board on Track

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

L. Rice seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

M. Sandoe 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 5:00 PM.

Respectfully Submitted,

D. Glass