

# Vida Charter School

## Minutes

### Finance Meeting

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#### Date and Time

Monday April 20, 2020 at 3:30 PM

#### Location

120 E Broadway, Gettysburg PA 17325 Conference Room

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#### 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

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### 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