

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday May 18, 2020 at 3:30 PM

Location

120 E Broadway, Gettysburg PA 17325

Committee Members Present

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

Committee Members Absent

None

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 May 18, 2020 at 3:39 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Finance Meeting on 04-20-20.

D. Glass seconded the motion.

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

II. Financials

A. Review April Financials

M. Rosenberger made a motion to recommend the April financials to the board for approval.

L. Rice seconded the motion.

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

B. 2020-21 Draft Budget

The committee had further discussions of the budget.

III. Contract Renewals

A. Copier/Printer Contracts

D. Glass made a motion to recommend a copier contract with Doceo for approval to the whole board.

L. Rice seconded the motion.

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

B. Coverall

D. Glass made a motion to Recommend renewal of the Coverall contract to the full board.

L. Rice seconded the motion.

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

C. Charter Choices

D. Glass made a motion to recommend renewal of the Charter Choices 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

D. Glass made a motion to adjourn.

L. Rice 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 4:34 PM.

Respectfully Submitted,

D. Glass