

# Vida Charter School

## Minutes

### Finance Meeting

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#### Date and Time

Monday May 18, 2020 at 3:30 PM

#### Location

120 E Broadway, Gettysburg PA 17325

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#### 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

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### 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