

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday June 15, 2020 at 3:30 PM

Committee Members Present

C. Miller, D. Glass (remote), E. Nashelsky (remote), L. Rice (remote), M. Sandoe (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 Jun 15, 2020 at 3:35 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from 5/18 Finance Meeting on 05-18-20.

M. Sandoe seconded the motion.

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

II. Financials

A. Review May Financials

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

L. Rice seconded the motion.

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

B. Annual Rent Reimbursement Program

D. Glass made a motion to recommend to the full board to give the authority to Charter Choices to fill out the appropriate rent reimbursement forms to the state.

M. Sandoe seconded the motion.

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

C. 2020-21 Draft Budget

The committee discussed some changes to the 20-21 budget.

III. Contract Renewals

A. Liability Insurance Carriers

D. Glass made a motion to recommend the board consider insurance contracts at our next meeting.

M. Sandoe seconded the motion.

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

B. Cognitive Health Solutions

M. Sandoe made a motion to recommend that the board renew the contracts with Cognitive Behavioral Solutions.

D. Glass seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

L. Rice made a motion to adjourn.

M. Sandoe 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 4:32 PM.

Respectfully Submitted,

D. Glass