

APPROVED

Vida Charter School

Minutes

Finance Meeting

Date and Time

Monday August 17, 2020 at 3:30 PM

Committee Members Present

C. Miller (remote), D. Glass (remote), M. Sandoe (remote), M. Turner

Committee Members Absent

L. Rice

Guests Present

Kevin Corcoran

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Glass called a meeting of the Finance Committee of Vida Charter School to order on Monday Aug 17, 2020 at 3:58 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Meeting on 07-20-20.

M. Sandoe seconded the motion.

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

II. Financials

A. Finance

D. Glass made a motion to refer the July financials to the full board for approval.

M. Turner seconded the motion.

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

B. Enrollment

The committee discussed the enrollment numbers for the 2020-21 school year. We budgeted for 230 and currently have 234 students enrolled. The committee then discussed some issues related to transportation for the coming year.

III. Other Business

A. Jacoby Bus Update

The committee discussed a new contract with Jacoby Transportation with some changes related to the pandemic.

IV. Closing Items

A. Adjourn Meeting

D. Glass made a motion to adjourn.

M. Turner 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 4:30 PM.

Respectfully Submitted,

D. Glass