

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday July 19, 2021 at 3:30 PM

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

Committee Members Present

D. Glass (remote), L. Rice (remote), M. Turner (remote)

Committee Members Absent

C. Leal, C. Miller, M. Sandoe

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

L. Rice called a meeting of the Finance Committee of Vida Charter School to order on Monday Jul 19, 2021 at 3:37 PM.

C. Approve Minutes

D. Glass made a motion to approve the minutes from Finance Committee Meeting on 06-21-21.

L. Rice seconded the motion.

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

II. Financials

A. Finance

D. Glass made a motion to recommend the June financial reports to the full board for approval.

L. Rice seconded the motion.

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

B. Quotes and Contracts

D. Glass made a motion to recommend to the board the quote from CDW-G for the purchase of new Chromebook laptops.

L. Rice seconded the motion.

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

Melissa shared more details about the Jacoby quote for transportation to/from Chambersburg. Because of the cost relative to the number of students (currently 2), the committee discussed possible alternatives such as cooperating with transportation at GASD to arrange pickups for the Chambersburg students where it would be most convenient along current routes. Melissa will pursue these questions before any further decisions are made with regard to Chambersburg transportation.

D. Glass made a motion to to recommend to the board the Jacoby contract for transportation to/from Southwestern and Spring Grove school districts.

L. Rice seconded the motion.

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

C. Administrative

The committee discussed the proposed Administrative Team Benefits Plan. There was general agreement that the plan is a good step for the school. There were no particular suggestions other than to firm up the wording about specific parties covered by the agreement. The committee also feels that it would be advantageous to make future administrative contracts subject to the provisions of the same plan.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:33 PM.

Respectfully Submitted,
L. Rice