

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday August 16, 2021 at 3:30 PM

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Committee Members Present

C. Leal (remote), C. Miller (remote), D. Glass (remote), L. Rice (remote), M. Sandoe (remote)

Committee Members Absent

M. Turner

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 Aug 16, 2021 at 3:33 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 07-19-21.

C. Leal seconded the motion.

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

II. Financials

A. Finance

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

M. Sandoe seconded the motion.

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

B. Quotes and Contracts

The committee discussed the recent lease agreement proposal from Gettysburg School District. The proposed lease has been reviewed by attorney Maria Kane from McKenna Snyder and she made suggested edits. Select committee members along with Christine will plan to meet with Maria again soon to discuss the lease before replying to GASD. The most important question seems to be the length of the lease that VIDA would prefer. The current offering from GASD is a 5-year lease.

Christine shared with the committee details about the reply that she received from the CBA with regard to the MOU from the board authorizing \$500 bonuses to returning teachers and staff. The CBA wanted the bonus to go to all teachers and staff during the 20-21 school year, not just those returning for 21-22. The committee believes that the school should stay the course, as voted by the board at the previous meeting, and pay the bonus only to returning teachers. Christine plans to respond to the CBA along these lines, and with appropriate reasoning.

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 4:41 PM.

Respectfully Submitted,
L. Rice