Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday November 15, 2021 at 3:30 PM

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

Committee Members Present
C. Miller (remote), D. Glass (remote), L. Rice (remote), M. Sandoe (remote), M. Turner (remote), S. Luque (remote)

Committee Members Absent
C. Leal, K. Byron

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 Nov 15, 2021 at 3:37 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 10-18-21.
L. Rice seconded the motion.
The committee **VOTED** to approve the motion.
M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 09-20-21.
L. Rice seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials

A. Finance

D. Glass made a motion to recommend the October financial reports to the full board for approval.
M. Sandoe seconded the motion.
The committee **VOTED** to approve the motion.

B. Quotes and Contracts

Christine and Darren met with attorney Maria Kane on Nov. 3 to discuss details and strategy of lease negotiations with GASD. Currently, GASD has not indicated receptivity to any changes to the current lease and communications have stalled on this front. Maria Kane is working to reach out to the county solicitor to figure out next steps.
Christine shared information about ESSER funding and expenditures at Vida ahead of the funding application to PDE which is due at the end of November.
Melissa Sandoe led a discussion about the development of the 12-month employee policy document, especially with regards to continuing education reimbursements, some of which are outstanding.

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 4:46 PM.

Respectfully Submitted,
L. Rice