

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday July 18, 2022 at 3:30 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Committee Members Present

L. Rice (remote), M. Sandoe (remote)

#### Committee Members Absent

S. Luque

#### Guests Present

Kevin Corcoran (remote)

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### 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 18, 2022 at 3:38 PM.

#### C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 06-21-22.

L. Rice seconded the motion.

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

### II. Financials

#### A.

## **Reports**

M. Sandoe 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.

## **III. Quotes and Contracts**

### **A. BMC Benefit Services, Life Insurance Quote**

M. Sandoe made a motion to recommend The Hartford Life Insurance quote to the full board for approval and adoption.

L. Rice seconded the motion.

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

## **IV. Other Business**

### **A. Staffing Challenges (Esp. Budget Implications)**

Discussed strategies to keep the school running and stay financially sound. General feeling of the committee is that we must do whatever it takes in regards to hiring.

## **V. 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 3:56 PM.

Respectfully Submitted,

L. Rice