

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday September 19, 2022 at 3:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

L. Rice (remote), M. Hirsch (remote), M. Sandoe (remote), S. Luque (remote)

Committee Members Absent

None

Guests Present

C. Miller (remote), E. Nashelsky, M. Turner (remote)

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 Sep 19, 2022 at 3:33 PM.

C. Approve Minutes

M. Sandoe made a motion to approve the minutes from Finance Committee Meeting on 08-15-22.

L. Rice seconded the motion.

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

II. Financials

A.

Reports

M. Sandoe made a motion to recommend the August financial reports to the full board for approval.

M. Hirsch seconded the motion.

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

III. Quotes and Contracts

A. Bilingual Psychoeducational Testing Agreement

M. Sandoe made a motion to to recommend the contract with Central Penn Education Associates to the full board for approval.

S. Luque seconded the motion.

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

IV. 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 4:30 PM.

Respectfully Submitted,

L. Rice