

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday October 17, 2022 at 3:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

M. Sandoe

Guests Present

C. Miller (remote), 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 Oct 17, 2022 at 3:35 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 09-19-22.

M. Hirsch seconded the motion.

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

II. Financials

A.

Reports

L. Rice made a motion to recommend the September financial reports to the full board for approval.

S. Luque seconded the motion.

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

III. Other Business

A. Internet Safety Presentation and Computer Donation Agreement

L. Rice made a motion to recommend that the full board approve distribution of old Chromebook devices and companion written agreements to interested Vida families.

M. Hirsch seconded the motion.

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

B. Finance Committee Annual Goals

Discussed employee satisfaction and compensation as an ongoing challenge. The finance committee is open-minded and eager to explore possibilities for improvement.

Next month, the committee plans to address specific annual goals and committee calendar items.

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 4:26 PM.

Respectfully Submitted,

L. Rice