

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 17, 2023 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

Keith Drobnes (remote), Kevin Corcoran (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 Tuesday Jan 17, 2023 at 3:37 PM.

C. Approve Minutes

S. Luque made a motion to approve the minutes from Finance Committee Meeting on 12-19-22.

L. Rice seconded the motion.

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

II. Financials

A.

Monthly Reports

M. Hirsch made a motion to recommend that the full board approve the monthly financial reports for December.

S. Luque seconded the motion.

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

B. Annual Audit

L. Rice made a motion to recommend that the full board approves the annual independent audit report from SD Associates.

M. Hirsch seconded the motion.

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

C. CBA and Staff Salaries at Vida

Committee discussed information showing salary comparisons between the various feeding districts. Vida is categorically lower on the salary scale and the committee wants to start thinking seriously, in conjunction with the board and the teacher's union, how to make salaries at Vida more competitive.

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 4:52 PM.

Respectfully Submitted,

L. Rice