

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday February 21, 2023 at 3:30 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Committee Members Present

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

#### Committee Members Absent

M. Sandoe

#### Guests Present

B. Reyes-Lua (remote), Kevin Corcoran, M. Turner (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 Tuesday Feb 21, 2023 at 3:38 PM.

#### C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 01-17-23.

M. Hirsch seconded the motion.

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

### II. Financials

#### A.

### **Monthly Reports**

S. Luque made a motion to recommend the January financial reports to the full board for approval.

M. Hirsch seconded the motion.

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

### **B. CBA and Staff Salaries at Vida**

### **C. Salary Adjustment for M. Turner**

L. Rice made a motion to recommend that the board approve a \$2,500 annual salary increase for M. Turner, effective immediately.

S. Luque seconded the motion.

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

## **III. Quotes and Contracts**

### **A. BoardOnTrack Annual Renewal**

Committee decided to postpone the decision about this contract until next month so as to have more time to review the matter.

## **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 5:03 PM.

Respectfully Submitted,

L. Rice