

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

---

#### Date and Time

Tuesday June 20, 2023 at 3:30 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

---

#### Committee Members Present

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

#### Committee Members Absent

M. Sandoe, S. Luque

#### Guests Present

C. Miller (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 Jun 20, 2023 at 3:35 PM.

#### C. Approve Minutes

M. Hirsch made a motion to approve the minutes from Finance Committee Meeting on 05-15-23.

L. Rice seconded the motion.

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

### II. Financials

#### A.

### **Monthly Reports**

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

M. Hirsch seconded the motion.

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

### **B. 2023-2024 School Budget**

Reviewed the most recent version of the 23-24 budget.

## **III. Quotes and Contracts**

### **A. Charter Choices**

### **B. Custodial**

L. Rice made a motion to recommend the Keystone custodial quote to the full board for approval.

M. Hirsch seconded the motion.

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

### **C. Video Intercom System**

### **D. Security Cameras**

M. Hirsch made a motion to recommend the security camera quote from DWS to the full board for approval.

L. Rice seconded the motion.

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

### **E. Property and Casualty Insurance Renewal**

L. Rice made a motion to recommend the insurance renewal quote from Assured Partners for approval by the board.

M. Hirsch seconded the motion.

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

### **F. Finals site**

M. Hirsch made a motion to recommend the Finals site quote for approval by the full board.

L. Rice seconded the motion.

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

### **G. Advertising**

L. Rice made a motion to recommend the advertising MOU from Ghost Writer for approval by the full board.

M. Hirsch seconded the motion.

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

#### **H. Psychoeducational Evaluation Services**

L. Rice made a motion to recommend the quote from Central Penn Education to the full board for approval.

M. Hirsch 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 4:56 PM.

Respectfully Submitted,

L. Rice