

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. Finalsight

M. Hirsch made a motion to recommend the Finalsight 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