

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday November 21, 2022 at 3:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

L. Rice, M. Sandoe

Guests Present

C. Miller (remote), Kevin Corcoran (remote), M. Turner (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Luque called a meeting of the Finance Committee of Vida Charter School to order on Monday Nov 21, 2022 at 3:34 PM.

C. Approve Minutes

S. Luque made a motion to approve the minutes from Finance Committee Meeting on 10-17-22.

M. Hirsch seconded the motion.

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

II. Financials

A.

Reports

S. Luque made a motion to Approve financial report.

M. Hirsch seconded the motion.

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

B. Draft Salary Scale for Non-CBA Employees at Vida

The Committee discusses the salary scale. Decides to move it to the Executive Session with the Board.

III. Other Business

A. Legal Filing from Conewago Valley School District

Informational item.

B. Rental Invoice from GASD

The committee review the late payment of the rent.

C. Finance Committee Annual Goals

The Committee discusses different approaches for Bonuses.

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 4:58 PM.

Respectfully Submitted,

M. Hirsch