

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday December 19, 2022 at 3:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

S. Luque

Guests Present

B. Reyes-Lua (remote), C. Miller (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 Monday Dec 19, 2022 at 3:36 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 11-21-22.

M. Hirsch seconded the motion.

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

II. Financials

A.

Reports

Kevin reviewed monthly financials with committee.

M. Hirsch made a motion to send monthly financials to the full board for approval.

M. Sandoe seconded the motion.

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

Roll Call

M. Hirsch Aye

S. Luque Absent

M. Sandoe Aye

B. Staff Salaries at Vida

Ongoing discussion about salary strategies to retain teachers and staff, especially in the lead-up to CBA negotiations.

III. Other Business

A. Legal Filing from Conewago Valley School District

B. Finance Committee Annual Goals

C. School Received PCCD Grant

Christie shared that these funds, totaling more than \$70,000, have been received.

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 4:34 PM.

Respectfully Submitted,

L. Rice