

# 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. Sandoe Aye

S. Luque Absent

M. Hirsch 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