

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday March 20, 2023 at 3:30 PM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

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

L. Rice called a meeting of the Finance Committee of Vida Charter School to order on Monday Mar 20, 2023 at 3:34 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 02-21-23.

M. Hirsch seconded the motion.

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

II. Financials

A.

Monthly Reports

M. Hirsch made a motion to recommend the February financial reports to the full board for approval.

S. Luque seconded the motion.

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

B. 2023-2024 Vida Charter School Draft Budget

C. Independent Audit Services

D. CBA and Staff Salaries at Vida

III. Quotes and Contracts

A. BoardOnTrack Annual Renewal

L. Rice made a motion to recommend approval of the BoardOntrack annual renewal contract at the current, "Essential Membership" level.

S. Luque 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 5:12 PM.

Respectfully Submitted,

L. Rice