

# 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