

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday April 17, 2023 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

C. Miller (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 Apr 17, 2023 at 3:35 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 03-20-23.

M. Hirsch seconded the motion.

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

II. Financials

A.

Monthly Reports

M. Sandoe made a motion to recommend the March financial reports to the full board for approval.

M. Hirsch seconded the motion.

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

M. Sandoe made a motion to recommend the March financial reports to the full board for approval.

M. Hirsch seconded the motion.

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

B. 2023-2024 Vida Charter School Draft Budget

C. CBA and Staff Salaries at Vida

III. Quotes and Contracts

A. Medical Insurance Renewal

Committee decided to postpone the decision to recommend specific medical plans pending more information from the insurance brokers.

B. Charter Choices Renewal

Committee decided to postpone a decision on voting to recommend this renewal.

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 5:01 PM.

Respectfully Submitted,

L. Rice