

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