

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday October 16, 2023 at 3:30 PM

#### Location

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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#### Committee Members Present

L. Rice (remote)

#### Committee Members Absent

S. Luque

#### Guests Present

C. Miller (remote), M. Turner (remote), Kevin Corcoran

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### 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 Oct 16, 2023 at 3:40 PM.

#### C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 09-18-23.

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

### II. Financials

**A. Monthly Reports**

L. Rice made a motion to recommend the September financial reports to the full board for approval.

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

**III. Other Business**

**A. MOU: Instructional Assistant Substitutes**

**B. Pay Rate Increase for Substitute Nurse**

L. Rice made a motion to recommend board approval of a pay rate increase to \$20 per hour or \$150 per day for the substitute nurse position.

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 4:09 PM.

Respectfully Submitted,

L. Rice