APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

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

Committee Members Present
L. Rice (remote)

Committee Members Absent
S. Luque

Ex Officio Members Present
C. Miller (remote), M. Turner (remote)

Guests Present
kevin Corcoran

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