APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday November 20, 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), S. Luque (remote)

Committee Members Absent
None

Ex Officio Members Present
C. Miller (remote)

Guests Present
Kevin Corcoran (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 Nov 20, 2023 at 3:37 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 10-16-23.

S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials

A. Monthly Reports

S. Luque made a motion to recommend the October financial reports to the full board for approval.
L. Rice seconded the motion.
The committee **VOTED** to approve the motion.

III. Quotes and Contracts

A. Strategic Planning Services, Charter Choices

General discussion about the merits of strategic planning and employing outside services to help organize and launch a strategic plan for the school.

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 4:25 PM.

Respectfully Submitted,
L. Rice