

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday September 18, 2023 at 3:30 PM

Location

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

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Committee Members Present

L. Rice (remote), S. Luque (remote)

Committee Members Absent

None

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 Sep 18, 2023 at 3:37 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 08-21-23.

S. Luque seconded the motion.

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

II. Financials

A. Monthly Reports

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

S. Luque seconded the motion.

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

III. Other Business

A. Administrative Leadership Benefits Policy

L. Rice made a motion to recommend the amended version of the Administrative Leadership Benefits Policy to the full board for approval.

S. Luque seconded the motion.

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

B. Classified Personnel Benefits Policy

L. Rice made a motion to recommend the amended version of the Classified Personnel Benefits Policy to the full board for approval.

S. Luque seconded the motion.

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 5:00 PM.

Respectfully Submitted,

L. Rice