APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday December 11, 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

Committee Members Absent
None

Committee Members who arrived after the meeting opened
S. Luque

Ex Officio Members Present
M. Turner (remote)

Guests Present
Julia Burmistrova (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 Dec 11, 2023 at 3:36 PM.

C.

Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 11-20-23.
The committee **VOTED** to approve the motion.

II. Financials

A. Monthly Reports

S. Luque arrived at 3:38 PM.
L. Rice made a motion to recommend the November financial reports to the full board for approval.
S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

III. Other Business

A. Loyalty Bonus

Committee discussed the issue of the loyalty bonus with respect to discontinuous periods of past service and clarified the original intentions/expectations of the committee during collective bargaining.

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 4:08 PM.

Respectfully Submitted,
L. Rice