

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### **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=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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#### **Committee Members Present**

L. Rice (remote), S. Luque

#### **Committee Members Absent**

*None*

#### **Committee Members who arrived after the meeting opened**

S. Luque

#### **Guests Present**

Julia Burmistrova (remote), M. Turner (remote)

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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 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