APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Tuesday February 20, 2024 at 4:00 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

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 Tuesday Feb 20, 2024 at 4:03 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 01-16-24.

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

II. Financials

A. Monthly Financial Reports

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

B. Endowment

III. Quotes and Contracts

A. MOU for Longevity Pay

L. Rice made a motion to recommend approval of the MOU by the full board.
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 4:41 PM.

Respectfully Submitted,
L. Rice