APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday April 15, 2024 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), M. Turner (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 Apr 15, 2024 at 3:32 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 03-18-24.

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 financial reports for approval by the board.
S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

B. 24-25 Draft Budget

First read of the draft budget for 24-25. Discussed some salary items in the budget as well as projected cost variances from current year, in particular the health insurance costs.

III. Quotes and Contracts

A. Capital Blue Cross Renewal

Group discussed the very high premium increases next year and decided to table the decision for another month, at least. This gives time to gather more info from the broker, including, hopefully, more quotes from other providers.

B. Educational Data Software

L. Rice made a motion to recommend the Alma SSI proposal for approval by the board.
S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

IV. Other Business

A. COVID Leave Days - MOU - Draft

Discussed issues surrounding the proposed MOU. Decided that the school position would best be determined by the full board and so decided to pass on the discussion accordingly.

V. 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 5:10 PM.

Respectfully Submitted,
L. Rice