

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday May 13, 2024 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 (remote)

#### Committee Members Absent

*None*

#### Guests Present

C. Miller (remote), J. Burmistrova (remote), Kevin Corcoran (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 May 13, 2024 at 3:43 PM.

#### C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 04-15-24.

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 April financial reports to the full board for approval.

S. Luque seconded the motion.

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

### B. 24-25 Draft Budget

### C. Non-CBA Salary Placements 24-25

## III. Quotes and Contracts

### A. Health Insurance Quotes 24-25

L. Rice made a motion to recommend adoption of Alternative 1 Capital BlueCross "level-funded" policy for next year.

S. Luque seconded the motion.

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

### B. Custodial Quotes 24-25

L. Rice made a motion to recommend the Ames Janitorial Services quote for adoption by the board.

S. Luque seconded the motion.

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

### C. Transportation Contract

L. Rice made a motion to recommend the Jacoby transportation contract for board approval.

S. Luque seconded the motion.

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

### D. Liability Insurance Broker of Record Change Request

L. Rice made a motion to recommend changing the liability insurance agent from Assured Partners to Bitner Henry.

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 5:22 PM.

Respectfully Submitted,  
L. Rice