APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

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=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
J. Burmistrova (remote), 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 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