APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday June 17, 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
J. Burmistrova (remote), L. Rice (remote), S. Luque (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
S. Luque

Ex Officio Members Present
C. Miller, M. Turner

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 Jun 17, 2024 at 3:34 PM.

C.

Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 05-13-24.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

II. Financials

A. Monthly Financial Reports

L. Rice made a motion to recommend the May financial reports to the full board for approval.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

B. 24-25 Draft Budget

L. Rice made a motion to recommend board approval of the proposed budget.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

III. Quotes and Contracts

A. CSIU Student Information Services Proposal

L. Rice made a motion to recommend board approval of the CSIU quote.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

B. Draft MOU: HRA Increase

L. Rice made a motion to recommend the MOU for approval by the board, with acknowledgement of the same basic changes for classified staff, and then present it to the teacher's union.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.
S. Luque arrived at 4:14 PM.

C. Insurance

L. Rice made a motion to recommend board approval of the insurance proposal from Bitner Henry, with the exception of Workers Comp coverage which will be purchased directly from Zenith according to their proposal.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

IV. Other Business

A. GASD Developments

B. COVID sick days for non-CBA employees

L. Rice made a motion to recommend board approval of a motion extending to all non-CBA staff the same sick day benefits described in the recent MOU with the union regarding this matter.
S. Luque seconded the motion.
The committee **VOTED** to approve the motion.

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 4:37 PM.

Respectfully Submitted,
L. Rice