

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday August 19, 2024 at 3:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

Committee Members Present

J. Burmistrova (remote), L. Rice (remote)

Committee Members Absent

S. Luque

Guests Present

C. Miller, Kevin Corcoran (remote), M. Turner

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 Aug 19, 2024 at 3:36 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from July 15, 2024 Finance Committee Meeting on 07-15-24.

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 board approval of the July financial reports.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

B. Fund Balance Resolution

L. Rice made a motion to recommend board adoption of the fund balance resolution.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

III. Quotes and Contracts

A. Phoenix Counseling Services Contract

L. Rice made a motion to recommend board approval of the contract from Phoenix Counseling Services.
The committee **VOTED** to approve the motion.

Roll Call

S. Luque	Absent
L. Rice	Aye
J. Burmistrova	Abstain

B. Central Penn Education Associates Contract

L. Rice made a motion to recommend board approval of the Central Penn Education Associates contract.
J. Burmistrova 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 4:18 PM.

Respectfully Submitted,
L. Rice