

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday August 19, 2024 at 3:30 PM

#### Location

120 E. Broadway Gettysburg, PA 17325

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#### Committee Members Present

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

#### Committee Members Absent

S. Luque

#### Guests Present

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

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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 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**

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

#### **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