

APPROVED

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Monday October 21, 2024 at 3:30 PM

#### **Location**

120 E. Broadway Gettysburg, PA 17325

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#### **Committee Members Present**

J. Burmistrova, L. Rice (remote)

#### **Committee Members Absent**

*None*

#### **Committee Members who arrived after the meeting opened**

J. Burmistrova

#### **Guests Present**

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 Oct 21, 2024 at 3:35 PM.

#### **C. Approve Minutes**

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 09-16-24.

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

### **II. Financials**

### **A. Monthly Financial Reports**

J. Burmistrova arrived at 3:40 PM.

L. Rice made a motion to recommend the September financial reports for approval by the board.

J. Burmistrova seconded the motion.

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

### **III. Quotes and Contracts**

#### **A. Spectrum VoIP Phone Upgrade**

L. Rice made a motion to accept the Spectrum VoIP proposal, subject to the terms of current Jive Go-To contract, with possible switchover date in December.

J. Burmistrova seconded the motion.

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

#### **B. Janitorial Contract**

L. Rice made a motion to recommend board approval of the revised Elite Shine Crew janitorial 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 4:22 PM.

Respectfully Submitted,

L. Rice