

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday October 21, 2024 at 3:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

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

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