

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday November 18, 2024 at 3:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

None

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 Nov 18, 2024 at 3:33 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 10-21-24.

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

B. GASD Funding Rates

Christine shared details of her recent meeting with GASD Superintendent Dr. Perin regarding the funding rate discrepancy. He stated his intention to review details with GASD staff and report back at a later time.

III. Quotes and Contracts

A. Janitorial Contract

L. Rice made a motion to recommend the revised Elite Shine contract for board approval, pending a few slight changes and joint review with Elite Shine.
J. Burmistrova seconded the motion.
The committee **VOTED** to approve the motion.

IV. Other Business

A. Policy 419 Updates

L. Rice made a motion to recommend board approval of the revised Policy 419.
J. Burmistrova 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 4:29 PM.

Respectfully Submitted,
L. Rice