

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 21, 2025 at 3:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

None

Committee Members who arrived after the meeting opened

L. Rice

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Burmistrova called a meeting of the Finance Committee of Vida Charter School to order on Tuesday Jan 21, 2025 at 3:37 PM.

C. Approve Minutes

J. Burmistrova made a motion to approve the minutes from Finance Committee Meeting on 12-16-24.

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

II. Financials

A. Monthly Financial Reports

J. Burmistrova made a motion to recommend the December financial reports for board approval.

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

B. GASD Funding Rates

III. Other Business

A. Policy Updates

L. Rice arrived at 4:05 PM.

J. Burmistrova made a motion to recommend board approval of updated policy 419, "Purchases Budgeted," and policy 420, "Purchases Subject to Bid.".

L. Rice 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 4:15 PM.

Respectfully Submitted,

L. Rice