

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday January 21, 2025 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

*None*

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

L. Rice

#### 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

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