

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday March 17, 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

#### Guests Present

C. Miller (remote), Kevin Corcoran (remote), Kevin McKenna (remote), Mike Whisman (remote)

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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 Mar 17, 2025 at 3:34 PM.

#### C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 02-18-25.

J. Burmistrova seconded the motion.

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

### II. Financials

#### A. District Funding Rates

Met with attorney Kevin McKenna and Charter Choices representatives to discuss recent mediation request from GASD and possible next steps.

**B. Monthly Financial Reports**

L. Rice made a motion to recommend board approval of the February financial reports.

J. Burmistrova seconded the motion.

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

**C. 2025-2026 School Budget**

**III. Quotes and Contracts**

**A. BoardOnTrack Renewal**

L. Rice made a motion to recommend board approval of the renewal quote for BoardOnTrack.

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 4:42 PM.

Respectfully Submitted,

L. Rice