

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday April 22, 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

Guests Present

C. Miller, 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 Tuesday Apr 22, 2025 at 3:33 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 03-17-25.

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 March financial reports for board approval.

J. Burmistrova seconded the motion.

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

B. Non-CBA Salary Placements 25-26

C. Category Costs and Budget Variance

D. 2025-2026 School Budget

E. District Funding Rates

III. Other Business

A. Policy 419: Purchases Budgeted

L. Rice made a motion to recommend board approval of updated policy 419.

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 5:24 PM.

Respectfully Submitted,

L. Rice