

# Vida Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Monday May 19, 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

Bob Harris (remote), C. Miller, Kevin Corcoran (remote), M. Turner, Wynn Weissman (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 May 19, 2025 at 3:38 PM.

#### C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 04-22-25.

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

**B. 2025-2026 School Budget**

L. Rice made a motion to recommend board approval of the preliminary proposed budget.  
J. Burmistrova seconded the motion.  
The committee **VOTED** to approve the motion.

**C. District Funding Rates**

**III. Quotes and Contracts**

**A. Medical Insurance**

L. Rice made a motion to recommend board approval of the Captial BlueCross renewal quote.  
J. Burmistrova seconded the motion.  
The committee **VOTED** to approve the motion.

**B. Liability Insurance**

L. Rice made a motion to recommend board approval of the Bitner Henry liability insurance quote with the cyber liability add-on.  
J. Burmistrova seconded the motion.  
The committee **VOTED** to approve the motion.

**C. Transportation**

L. Rice made a motion to recommend board approval of the Jacoby Transportation quote.  
J. Burmistrova seconded the motion.  
The committee **VOTED** to approve the motion.

**D. Custodial Contract Addendum**

L. Rice made a motion to recommend board approval of the contract addendum from Elite Shine Crew.  
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 5:06 PM.

Respectfully Submitted,

L. Rice