

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday September 15, 2025 at 3:30 PM

Location

120 E Broadway Gettysburg, PA 17325

Committee Members Present

J. Burmistrova (remote), J. George (remote), J. Lewis (remote)

Committee Members Absent

None

Guests Present

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

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 Monday Sep 15, 2025 at 3:35 PM.

C. Approve Minutes

J. Burmistrova made a motion to approve the minutes from Finance Committee Meeting on 08-18-25.

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

Roll Call

J. Lewis Abstain

J. George Aye

J. Burmistrova Aye

II. Financials

A. Monthly Financial Reports

J. Burmistrova made a motion to approve the monthly financial report from August 2025.

J. Lewis seconded the motion.

Kevin presented on the August Monthly financials.

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

III. Contract Approval

A. Ghost Writer

J. George made a motion to approve the Ghost Writer contract for board approval at Package A.

J. Lewis seconded the motion.

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

IV. Other Business

A. Funding Rates

Kevin shared further information about funding rates received, when we might accept more information on this year's funding rates from districts, and on the funding rate reconciliation process. We discussed how we want to handle things this year.

V. 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 4:14 PM.

Respectfully Submitted,

J. Lewis