

APPROVED

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday April 20, 2026 at 3:30 PM

Location

120 E Broadway Gettysburg, PA 17325

Committee Members Present

J. George (remote), J. Lewis (remote), K. Corcoran (remote)

Committee Members Absent

None

Guests Present

C. Miller, M. Turner

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. George called a meeting of the Finance Committee of Vida Charter School to order on Monday Apr 20, 2026 at 3:37 PM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Finance Committee Meeting on 03-17-26.

J. George seconded the motion.

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

II. Financials

A. Monthly Financial Reports

Kevin shared that the financial reports continue to be strong for the 2025-26 budget cycle.

J. George made a motion to recommend board approval.

J. Lewis seconded the motion.

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

III. 2026-2027 Budget

A. Draft Budget Discussion

The initial draft of the 2026-27 budget is available for Finance committee review and will continue to be updated as additional information is made available to Vertex and the Vida admin team.

IV. Finance Policies

A. Finance Policies

J. George made a motion to advance the policies for full board review.

J. Lewis seconded the motion.

With the understanding that Dr. Miller will follow up on the inclusion of janitorial services and the exceptions to policy 420. Dr. Miller will also review all policies to ensure that position names are properly identified.

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

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 4:36 PM.

Respectfully Submitted,

J. George