



Vertus High School

Monthly Finance Meeting

Published on September 3, 2026 at 11:22 AM EDT

Date and Time

Wednesday September 9, 2026 at 2:30 PM EDT

Vertus Charter School prepares leaders of character.

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		2:30 PM
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	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Follow-Up Discussion Items	Discuss	Allison Bell	10 m

1. Internal memo on appreciated position/cash gifting: We will see if anything needs to be added to our internal financial procedures, likely just a ref. to this memo
2. Internal memos on KeyBank Quarterly reviews
3. Standing agenda for KeyBank meetings
4. LVW Discretion on all trading (stock gifting and treasury ladders)
5. Sharing performance with the board
6. Non-board committee members for the FC

II. Finance 2:42 PM

A. Monthly Reports Review		Amy Brisson	15 m
B. Financial Policies & Procedures	Discuss	Jack O'Connell	15 m
C. Investment Review	Discuss	Allison Bell	15 m

III. Closing Items 3:27 PM

A. Adjourn Meeting	Vote
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info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool