



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on March 17, 2023 at 10:04 AM EDT

Date and Time

Tuesday March 21, 2023 at 4:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
II. Board Training			4:04 PM
A. Topic for the Month	Discuss	Kirsten Barclay	20 m
III. Consent Agenda Items			4:24 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
IV. Finance			4:44 PM

	Purpose	Presenter	Time
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
V. Committee Reporting			4:54 PM
A. Board Committee Structure & Monthly Reporting			5 m
VI. Discussion Items			4:59 PM
A. Recruitment Update	Discuss	Levi Bennett	10 m
B. Gala	Discuss	Levi Bennett	20 m
VII. Closing Items			5:29 PM
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: 2023_02_21_board_meeting_minutes.pdf



Vertus

HIGH SCHOOL

Vertus High School

Minutes

Monthly Board Meeting

Date and Time

Tuesday February 21, 2023 at 4:00 PM

Directors Present

C. Gantt, C. Garrett, D. Johnson, E. Gallina, F. Johnson, J. O'Connell, M. Mandina, V. VanVoorhis

Directors Absent

S. Ash

Ex Officio Members Present

J. Locey

Non Voting Members Present

J. Locey

Guests Present

A. Brisson, L. Bennett, T. Hill

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. VanVoorhis called a meeting of the board of directors of Vertus High School to order on Tuesday Feb 21, 2023 at 4:10 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 01-17-23.

M. Mandina seconded the motion.

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

F. Johnson made a motion to approve the minutes from Annual Board Meeting on 01-17-23.

D. Johnson seconded the motion.

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

II. Closing Items

A. Action Item Review

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,
V. VanVoorhis

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool

Coversheet

Month At A Glance

Section: III. Consent Agenda Items
Item: A. Month At A Glance
Purpose: FYI
Submitted by:
Related Material: Month At A Glance Mar. 2023.pdf



Vertus HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
Fax (585) 254-1251

Month at a Glance March 2023

Academics/Character/Career

Spring Family Night

- Students and parents joined us for the last family night of the year. In addition to reviewing academic and behavioral progress, our Vertus students and staff provided free haircuts and complementary meals from Chick-Fil-A. This parent-teacher conference style has proven once again to be something the parents and students are beginning to look forward to.



Induction Ceremony

- We held our 7th Induction Ceremony on March 11th. Families filled the gymnasium to capacity to support the students reaching this milestone. We were overwhelmed by how many families showed up, and the energy in the room was infectious.
- After the ceremony, the social media posts had Vertus trending as parents and students shared their favorite moments from the ceremony.



Senior Breakfast

- With 100 more days to graduation, we took time to celebrate with our seniors. We announced the Valedictorian and Soluditorian, Planned for future senior events, and were inspired by the words of multiple staff members.



YAMTEP

Young Adults Manufacturer Training Employment Program (YAMTEP) is a not-for-profit organization in Rochester, NY, that provides manufacturing skills and training services to young adults looking to enter the workforce.

- 14 Vertus students will participate in this program, where they will earn \$15 per hour to receive this training. After graduation, if they successfully complete the program, they will be guaranteed a full-time job with benefits. We had perfect attendance for the initial meeting, and the program starts on 3/20/2023



Wegmans Work Scholarship Program


- A record number (25 students) attended the Wegmans work Scholarship Program presentation. They will all have the opportunity to become Wegmans employees if they complete the process.



Coversheet

Board Statistics

Section: III. Consent Agenda Items
Item: B. Board Statistics
Purpose: FYI
Submitted by:
Related Material: Statistics Report_2023.2 (1).pdf

	BOARD STATISTICS
--	-------------------------

	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Start of Year	September	October	November	December	January	February	2022-23 Target
<i>School Year data: September through August</i>																
Enrollment	103 ⁽¹⁾	137 ⁽¹⁾	256 ⁽¹⁾	279 ⁽¹⁾	288 ⁽¹⁾	283 ⁽¹⁾	258 ⁽¹⁾	264 ⁽¹⁾	338	322	316	317	317	320	321	340
African American	83%	79%	85%	78%	71%	81%	76%	68%	70%	71%	70%	70%	69%	71%	70%	
Hispanic	15%	17%	13%	17%	22%	12%	22%	28%	27%	26%	27%	28%	28%	28%	28%	
White	3%	4%	2%	5%	6%	6%	2%	4%	3%	2%	3%	2%	2%	2%	2%	
Asian	NA	NA	NA	NA	NA	NA	<1%	<1%	0%	0%	<1%	<1%	<1%	<1%	<1%	
Native American or Alaskan	0%	0%	0%	0%	1%	1%	0%	0%	0%	0%	0%	0%	0%	0%	0%	
Hawaiian/ Pacific Islander	NA	NA	NA	NA	NA	NA	0%	<1%	0%	0%	0%	0%	0%	0%	0%	
Special Education ⁽⁹⁾	23%	26%	23%	22%	19%	28%	33%	30%	NA	NA	NA	NA	29%	28%	30%	20%
ELL	0%	0%	3%	6%	5%	9%	4%	10%	NA	NA	NA	NA	8%	7%	7%	
Attendance - September to June	82.4%	83.3%	86.8%	85.3%	78.8%	80.1%	76.9%	70.0%	49.2%	76.1%	76.7%	75.6%	76.6%	78.9%	74.4%	85.0%
Suspensions (Students)	NA ⁽²⁾	87	113	177	207	137	19	129	NA	12	19	11	10	15	12	
Expulsions	NA ⁽²⁾	1	1	0	0	0	0	0	NA	0	0	0	0	0	0	
Students Enrolled				31	26	43	29	54	109	18	4	7	9	12	6	
Graduation Rate (Total Cohort - 4 Year Outcome)	NA	NA	NA	65%	66%	82%	75%	68%	NA	NA	NA	NA	NA	NA	NA	
Credits Earned by Entire Student Body in Edgenuity	153.50	223.50	321.25	773.75	747.75	730.25	1443.5	1005.25	NA	45.75	64	68.25	75.25	179.75	72	
Total Number of Courses Completed	743	1782	3075	5321	4838	4546	5517	2998	NA	121	162	169	176	367	154	
Credits Earned by Entire Student Body per Student in Edgenuity	1.5	1.6	1.3	2.8	2.6	2.6	5.6	3.8	NA	0.1	0.2	0.2	0.2	0.6	0.2	
Total Number of Courses Completed per Student	7.2	13.0	12.0	19.1	16.8	16.1	21.4	11.4	NA	0.4	0.5	0.5	0.6	1.1	0.5	

<i>Assessment Results</i>																
NWEA Growth - Reading	450%	196%	261%	261%	156%	152% ⁽¹⁰⁾	NA	NA	NA	NA	NA	NA	NA	NA	NA	150%
NWEA Growth - Mathematics	300%	213%	221%	250%	213%	21% ⁽¹⁰⁾	NA	NA	NA	NA	NA	NA	NA	NA	NA	150%
NWEA % Projected Growth Met - Reading	NA	NA	NA	NA	NA	NA	NA	69%	NA	NA	NA	NA	NA	NA	NA	
NWEA % Projected Growth Met - Mathematics	NA	NA	NA	NA	NA	NA	NA	45%	NA	NA	NA	NA	NA	NA	NA	
Regents - Annual Pass Rate - All Exams	NA	100% ⁽³⁾	71% ⁽⁴⁾	67% ⁽⁵⁾	69% ⁽⁶⁾	66% ⁽⁷⁾	NA	58% ⁽¹¹⁾	NA	NA	NA	NA	NA	NA	NA	State Average

<i>Fiscal Year Data: July through June</i>																
Fundraising: Foundations & Grants	NA	NA	NA	NA	NA	\$90,050	\$159,357	\$135,660								
Fundraising: Individual Donors	NA	NA	NA	NA	NA	\$19,077	\$55,262	\$10,252								
Fundraising Total	\$577,984	\$331,056	\$242,559	\$229,100	\$196,000	\$109,127	\$214,619	\$145,912								\$175,000

⁽¹⁾ As of BEDS Day (October)

⁽²⁾ Discipline data for 2014-15 is not accurate

⁽³⁾ 37 Exams Administered

⁽⁴⁾ 164 Exams Administered

⁽⁵⁾ 493 Exams Administered

⁽⁶⁾ 519 Exams Administered

⁽⁷⁾ 259 Exams Administered (June and August Regents were Cancelled)

⁽⁸⁾ "On Track" is the percentage of 3rd and 4th year students who are accumulating credits at a sufficient rate to graduate in four years. The on track percentage does not take into account the number of Regents tests students have passed, which can also impact graduation. This is

Coversheet

Budget vs Actual & Cash Flow

Section: IV. Finance
Item: A. Budget vs Actual & Cash Flow
Purpose: Discuss
Submitted by:
Related Material: Budget vs. Actual February Board (1).pdf
CashFlow Feb23.pdf

Fiscal Year 2022-23 - Budget vs. Actual Report - February 2023 - Accrual Basis							January Notes
	Approved	YTD	Projected	Projected	Projected		
	Budget	Total - 2/28/2023	3/1/23 - 6/30/23	Based on Enrollment of 310 Students	Total	Variance	
Revenue							
4100 State Grants							
4101 Per Pupil General Education	4,122,640.00	2,748,426.67	1,374,213.33	284,320.00	4,406,960.00	284,320.00	Increased projection by 20 students.
4102 Per Pupil Special Education	964,500.00	643,000.00	321,500.00	349,784.00	1,314,284.00	349,784.00	Based on current high cost aid computation received.
Total 4100 State Grants	\$ 5,087,140.00	\$ 3,391,426.67	\$ 1,695,713.33	\$ 634,104.00	\$ 5,721,244.00	\$ 634,104.00	
4200 Federal Grants							
4201 IDEA Special Needs	64,000.00	42,666.67	21,333.33	0.00	64,000.00	0.00	
4202 Title I	149,339.00	99,559.33	49,779.67	0.00	149,339.00	0.00	
4203 Title IIA	17,523.00	11,682.00	5,841.00	0.00	17,523.00	0.00	
4204 Title IV	11,201.00	7,467.33	3,733.67	0.00	11,201.00	0.00	
4205 CSP	45,000.00	30,000.00	15,000.00	0.00	45,000.00	0.00	
4206 E-Rate	64,000.00	42,666.67	21,333.33	0.00	64,000.00	0.00	
4210 CRRSA (ESSER II)	0.00	0.00	0.00	0.00	0.00	0.00	
4209 CRRSA (ESSERII)/ARP (ESSER)/CSP	553,653.00	369,102.00	184,551.00	0.00	553,653.00	0.00	
Total 4200 Federal Grants	\$ 904,716.00	\$ 603,144.00	\$ 301,572.00	\$ 0.00	\$ 904,716.00	\$ 0.00	
4300 Contributions & Donations							
4301 Restricted Contributions	0.00	58,894.33	0.00	0.00	58,894.33	58,894.33	
4302 Unrestricted Contributions	0.00	0.00	0.00	0.00	0.00	0.00	
4303 NGLC Grant	0.00	0.00	0.00	0.00	0.00	0.00	
4304 Farash Foundation	0.00	0.00	0.00	0.00	0.00	0.00	
4304a GRHF Grant	61,167.00	40,778.00	20,389.00	0.00	61,167.00	0.00	
4305 Fundraising	100,000.00	28,194.88	0.00	0.00	28,194.88	-71,805.12	Fundraising is under budget currently
4306 In-kind Revenue	47,000.00	42,211.78	0.00	0.00	42,211.78	-4,788.22	
Total 4300 Contributions & Donations	\$ 208,167.00	\$ 170,078.99	\$ 20,389.00	\$ 0.00	\$ 190,467.99	-\$ 17,699.01	
4400 Fundraising							
4401 Fundraising Events	0.00	11,400.00	0.00	0.00	11,400.00	11,400.00	Gala
Total 4400 Fundraising	\$ 0.00	\$ 11,400.00	\$ 0.00	\$ 0.00	\$ 11,400.00	\$ 11,400.00	
4500 Interest Income							
4501 Interest Income	0.00	22,254.40	20,000.00	0.00	42,254.40	42,254.40	Since 10/27/22
Total 4500 Interest Income	0.00	22,254.40	20,000.00	0.00	42,254.40	42,254.40	
4600 Other Revenue							
4606 School Store Revenue	0.00	28,052.00	0.00	0.00	28,052.00	28,052.00	
Total 4600 Other Revenue	0.00	28,052.00	0.00	0.00	28,052.00	28,052.00	
Total Revenue	\$ 6,200,023.00	\$ 4,226,356.06	\$ 2,037,674.33	\$ 634,104.00	\$ 6,898,134.39	\$ 698,111.39	
Expenditures							
2200 Misc. Payables							
2201 Loan Payable	0.00	0.00	0.00	0.00	0.00	0.00	
Total 2200 Misc. Payables	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
5000 Compensation							
Total 5100 Administrative Staff	\$ 496,256.00	\$ 323,378.66	\$ 172,877.34	\$ 0.00	\$ 496,256.00	\$ -	
Total 5200 Instructional Staff	\$ 2,686,389.00	\$ 1,642,693.13	\$ 1,043,695.87	\$ 46,000.00	\$ 2,732,389.00	\$ 46,000.00	
Total 5000 Compensation	\$ 3,182,645.00	\$ 1,966,071.79	\$ 1,216,573.21	\$ 46,000.00	\$ 3,228,645.00	\$ 46,000.00	
Total 5300 Other	\$ 78,000.00	\$ 59,180.00	\$ 18,820.00	\$ 0.00	\$ 78,000.00	\$ -	
Total 5500 Payroll Taxes and Benefits	\$ 288,618.00	\$ 184,735.47	\$ 103,882.53	\$ 4,600.00	\$ 293,218.00	\$ 4,600.00	
Total 5600 Employee Benefits	\$ 326,845.00	\$ 214,404.32	\$ 112,440.68	\$ 0.00	\$ 326,845.00	\$ -	
Total 5700 Retirement & Pension	\$ 82,236.00	\$ 49,649.22	\$ 32,586.78	\$ 0.00	\$ 82,236.00	\$ -	
TOTAL Comp, Taxes, Benefits, Bonus, Retirement	\$ 3,958,344.00	\$ 2,474,040.80	\$ 1,484,303.20	\$ 50,600.00	\$ 4,008,944.00	\$ 50,600.00	

Fiscal Year 2022-23 - Budget vs. Actual Report - February 2023 - Accrual Basis

	Approved	YTD	Projected	Projected	Projected	
	Budget	Total - 2/28/2023	3/1/23 - 6/30/23	Based on Enrollment of 310 Students	Total	Variance
Total 6100 General Administrative	\$ 125,530.00	\$ 85,149.47	\$ 43,880.53	\$ 0.00	\$ 129,030.00	\$ 3,500.00
Total 6200 Insurance	\$ 72,568.00	\$ 46,615.64	\$ 25,952.36	\$ 0.00	\$ 72,568.00	\$ -
Total 6300 Professional Services	\$ 229,400.00	\$ 157,964.70	\$ 78,235.30	\$ 7,000.00	\$ 243,200.00	\$ 13,800.00
Total 6400 Professional Development	\$ 58,000.00	\$ 37,206.59	\$ 20,793.41	\$ 0.00	\$ 58,000.00	\$ -
Total 6500 Recruitment	\$ 116,000.00	\$ 98,775.68	\$ 17,224.32	\$ 0.00	\$ 116,000.00	\$ -
Total 6600 Fundraising Expenses/External Relations	\$ 0.00	\$ 778.00	\$ 778.00	\$ 0.00	\$ 0.00	\$ -
Total 7100 Curriculum and Classroom	\$ 380,666.00	\$ 346,170.46	\$ 43,721.54	\$ 28,000.00	\$ 417,892.00	\$ 37,226.00
Total 7200 Enrichment Programs	\$ 20,000.00	\$ 20,334.66	\$ 334.66	\$ 10,000.00	\$ 30,000.00	\$ 10,000.00
Total 8100 Facility Operations & Maintenance	\$ 702,392.00	\$ 470,090.34	\$ 232,301.66	\$ 0.00	\$ 702,392.00	\$ -
Total 8200 Technology/Telecommunication Expense	\$ 139,408.00	\$ 107,993.87	\$ 31,414.13	\$ 0.00	\$ 139,408.00	\$ -
Total 8800 Miscellaneous Expenses	\$ 1,025.00	\$ 5,849.39	\$ 4,824.39	\$ 0.00	\$ 1,025.00	\$ -
Total 8900 Depreciation Expense & Amortization	\$ 126,000.00	\$ 75,906.80	\$ 50,093.20	\$ 0.00	\$ 126,000.00	\$ -
Total Operating Expenditures	\$ 5,929,333.00	\$ 3,926,876.40	\$ 2,021,982.60	\$ 95,600.00	\$ 6,044,459.00	\$ 115,126.00
Total 1500 Fixed Assets	\$ 147,127.00	\$ 188,571.28	\$ 0.00	\$ 0.00	\$ 188,571.28	\$ 41,444.28
Total revenues	\$ 6,200,023.00	\$ 4,226,356.06	\$ 2,037,674.33	\$ 634,104.00	\$ 6,898,134.39	\$ 698,111.39
Operating expenses	\$ 5,929,333.00	\$ 3,926,876.40	\$ 2,021,982.60	\$ 95,600.00	\$ 6,044,459.00	\$ 115,126.00
Depreciation	\$ 126,000.00	\$ 75,906.80	\$ 50,093.20	\$ 0.00	\$ 126,000.00	\$ 0.00
Fixed assets	\$ 147,127.00	\$ 188,571.28	\$ 0.00	\$ 0.00	\$ 188,571.28	\$ 41,444.28
Subtotal	\$ 249,563.00	\$ 186,815.18	\$ 65,784.93	\$ 538,504.00	\$ 791,104.11	\$ 541,541.11

January Notes

Fiscal Year 2022-23 - Cash Flow Projection

As of February 2023

	July 2022 - Actual	August 2022 - Actual	September 2022 - Actual	October 2022 - Actual	November 2022 - Actual	December 2022 - Actual	January 2023 - Actual	February 2023 - Actual	March 2023 - Projected	April 2023 - Projected	May 2023 - Projected	June 2023 - Projected
East Irondequoit	\$0.00	\$22,581.66	\$0.00	\$0.00	\$11,290.83	\$0.00	\$0.00	\$0.00	\$22,581.66	\$0.00	\$11,290.83	\$0.00
Brighton	\$2,371.33	\$0.00	\$7,045.00	\$4,742.66	\$0.00	\$2,371.33	\$0.00	\$0.00	\$2,371.33	\$0.00	\$2,371.33	\$0.00
Gates-Chili	\$0.00	\$0.00	\$8,417.41	\$4,396.33	\$9,465.31	\$4,396.33	\$0.00	\$4,396.32	\$0.00	\$0.00	\$4,396.33	\$0.00
Hilton	\$0.00	\$5,519.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Webster	\$0.00	\$0.00	\$2,170.17	\$4,340.34	\$0.00	\$4,340.34	\$0.00	\$0.00	\$2,170.17	\$0.00	\$2,170.17	\$0.00
Brockport	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,410.85	\$0.00	\$2,082.17	\$0.00
Greece	\$2,699.33	\$7,681.57	\$20,921.68	\$0.00	\$0.00	\$37,232.20	\$0.00	\$0.00	\$14,865.85	\$0.00	\$12,553.00	\$0.00
West Irondequoit	\$0.00	\$0.00	\$0.00	\$6,262.50	\$0.00	\$2,087.50	\$0.00	\$0.00	\$2,087.50	\$0.00	\$2,087.50	\$0.00
Rush Henrietta	\$4,692.33	\$4,692.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,346.16	\$0.00	\$2,346.16	\$0.00
Penfield	\$0.00	\$0.00	\$0.00	\$11,536.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pittsford	\$2,440.33	\$0.00	\$2,440.33	\$2,440.33	\$0.00	\$2,440.33	\$0.00	\$2,440.33	\$0.00	\$0.00	\$2,440.33	\$0.00
RCSD	\$542,577.33	\$0.00	\$679,998.67	\$0.00	\$973,796.00	\$0.00	\$599,441.33	\$0.00	\$755,817.33	\$0.00	\$450,000.00	\$0.00
RCSD SpEd	\$0.00	\$0.00	\$0.00	\$0.00	\$487,424.15	\$0.00	\$174,540.56	\$0.00	\$378,333.89	\$0.00	\$175,000.00	\$0.00
Federal Grants - 21 - 22	\$0.00	\$15,766.00	\$0.00	\$96,264.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Grants - 22 - 23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,314.00	\$0.00	\$0.00	\$40,000.00	\$0.00	\$0.00
IDEA Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$108,680.10	\$0.00	\$0.00
Summers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E3 Rochester	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Emil Muller Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESSER Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESSER II Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$37,679.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00
ESSER III Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$295,924.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00
Farash Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fundraising**	\$1,928.55	\$1,672.62	\$19,889.59	\$5,346.01	\$2,004.94	\$21,047.80	\$6,476.39	\$727.42	\$0.00	\$0.00	\$0.00	\$0.00
McGowan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chaparral Glass	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESL Federal Credit Union	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bill Belichick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
USAC Treasury	\$0.00	\$0.00	\$0.00	\$0.00	\$8,000.00	\$6,776.89	\$0.00	\$985.48	\$0.00	\$0.00	\$0.00	\$0.00
CSP Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Willmott Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wegman (Rochester Area Community)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Greater Rochester Health Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
STEM Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Insurance Refund	\$5,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Gala Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00
M&T Interest Income	\$0.00	\$0.00	\$0.00	\$0.00	\$4,760.07	\$4,938.64	\$6,461.91	\$5,747.77	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
School Store Revenue	\$1,544.24	\$1,548.50	\$4,825.08	\$3,489.71	\$3,746.34	\$5,080.50	\$3,983.00	\$2,968.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Total Deposits	\$563,253.44	\$59,462.18	\$745,707.93	\$138,818.53	\$1,552,166.64	\$153,011.86	\$1,132,141.19	\$18,665.32	\$1,198,484.74	\$206,180.10	\$774,237.82	\$7,500.00
Total Disbursements	\$521,332.39	\$415,408.60	\$550,850.56	\$375,951.64	\$587,161.94	\$550,877.46	\$493,882.53	\$492,181.46	\$500,000.00	\$500,000.00	\$500,000.00	\$550,000.00
Increase (Decrease) In Cash	\$41,921.05	-\$355,946.42	\$194,857.37	-\$237,133.11	\$965,004.70	-\$397,865.60	\$638,258.66	-\$473,516.14	\$698,484.74	-\$293,819.90	\$274,237.82	-\$542,500.00
Cash, Beginning of Period	\$1,206,097.10	\$1,248,018.15	\$892,071.73	\$1,086,929.10	\$849,795.99	\$1,814,800.69	\$1,416,935.09	\$2,055,193.75	\$1,581,677.61	\$2,280,162.35	\$1,986,342.45	\$2,260,580.27
Cash, End of Period	\$1,248,018.15	\$892,071.73	\$1,086,929.10	\$849,795.99	\$1,814,800.69	\$1,416,935.09	\$2,055,193.75	\$1,581,677.61	\$2,280,162.35	\$1,986,342.45	\$2,260,580.27	\$1,718,080.27

Coversheet

Recruitment Update

Section: VI. Discussion Items
Item: A. Recruitment Update
Purpose: Discuss
Submitted by:
Related Material: March Recruitment Update (1).pdf



Vertus HIGH SCHOOL

March

Recruitment Update

Currently Enrolled: 325 (as of 3/14)

Strong Leads: 5

New Students enrolled: 10 (since mid-Feb)

Applications for the 23-24 school year: 59

Trends

- In the past month, 4 transfer students personally called to enroll. They were seeking a change.
- There is an uptick in transfer students from Greece (Athena & Arcadia) and RCSD (Wilson, Edison, Early College).
- Our current parents are beginning to promote more.
- School Safety is drawing students from RCSD and a desire for a more structured system.

Forecast

- The mid-year transfer will slow down.
- There will be an uptick in 23'-24' applications in the month of April as a result of the lottery, and Vertus call a thon

Recent Efforts

- Vertus family sharing social media post-challenge at family night
- Promotional table set up at EXPECT Regional Conference
- Social media postings and boost
- Reached out to local churches promoting the Gala and seeking partnerships

Upcoming efforts

- Call a thon
- CBL Basketball league held at Vertus (From March-May) (This brought in a couple of new students last year)
- Giving out new invites
- merchandise to give out at Local R-Center and libraries.
- AAU City Rock games at Vertus

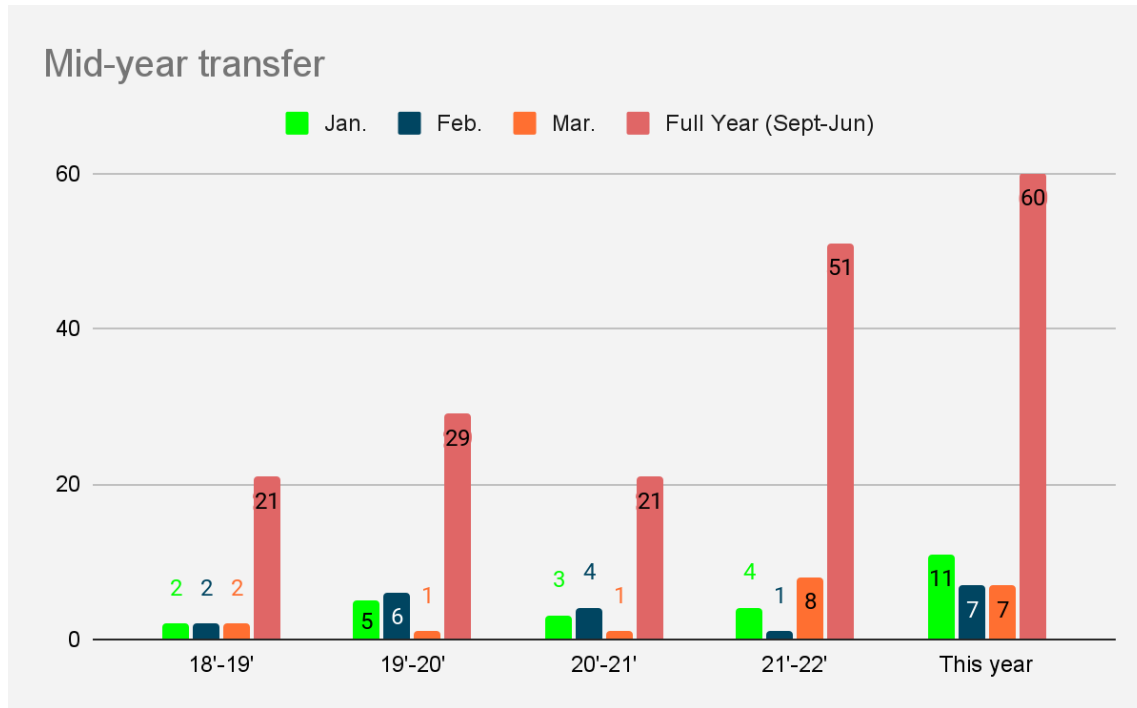
New Connections

- Amanda from U of R Golisano Children's hospital- heard about Vertus from a co-worker with children here. She is now looking to refer up to four families.



Vertus HIGH SCHOOL

Reflections



Coversheet

Action Item Review

Section: VII. Closing Items
Item: A. Action Item Review
Purpose:
Submitted by:
Related Material: 2.23Board_Action_Items_Running_List (1) (AutoRecovered).docx

Board Action Items Running List

Outstanding Items

1. Finance Committee- Risk assessment of M & T (as part of the FDIC insurance conversation)
2. Tory to confirm with our attorney that we can have Nonboard members serve on committees, or do we have to change by-laws.
3. Calvin to explore the connection with Ursula Burns and set up an initial meeting to introduce her to Vertus.
4. Finance committee to review financial policies and procedures and bring them to September Board Meeting for approval. -For October Board meeting

February 2023

1. Transgender policy in place- Julie to discuss with Kirsten Barclay.- Contacted Kirsten waiting to hear back from her on her findings.
2. School leaders to share the Gala invitation tracker with Board.-Complete.
3. DOO to generate a comparison credit target column on Board Statistics.- In Process
4. Facilities committee to meet: Evan, Tim, Levi.-Complete
5. Julie to set up meeting with Joel (fundraiser)-complete March 6th.
6. Amy to update the fundraising budget # to reflect donations vs grants.-Complete
7. Funding target for purchase of a new building- Finance Committee