



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on April 21, 2023 at 1:53 PM EDT

Date and Time

Tuesday April 25, 2023 at 4:00 PM EDT

Location

1890 South Winton Road
Suite 100
Rochester, NY 14619

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

	Purpose	Presenter	Time
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
IV. Finance			4:44 PM
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 & Board Member Report Out	Discuss		10 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_03_21_board_meeting_minutes.pdf

DRAFT



Vertus High School

Minutes

Monthly Board Meeting

Date and Time

Tuesday March 21, 2023 at 4:00 PM

Directors Present

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

Directors Absent

C. Garrett, S. Ash, V. VanVoorhis

Ex Officio Members Present

J. Locey

Non Voting Members Present

J. Locey

Guests Present

A. Brisson, K. Barclay, L. Bennett, T. Hill

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Gantt called a meeting of the board of directors of Vertus High School to order on Tuesday Mar 21, 2023 at 4:11 PM.

C. Approve Minutes

D. Johnson made a motion to approve the minutes from Monthly Board Meeting on 02-21-23.

F. 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 5:12 PM.

Respectfully Submitted,

C. Gantt

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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 April 2023 (1).pdf



Vertus HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
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Month at a Glance April 2023

Academics/Character/Career

Driver's ED

- 17 students are on the journey to getting their license through the Driver's ED program at Vertus.
- Students who take the road test have also taken their permit test and 5-hour course through Vertus.
- This program has been getting much traction and has been a useful recruitment tool for us this year. We created a promotional video of the program to show families.

<https://www.youtube.com/watch?v=mNvYMxe-4KM>



Trip to Washington DC

- Students accompanied Mr. Carter on a 3-day trip to Washington Dc, sponsored by VP Supplies
- Students visited the Smithsonian National Museum of African American History and Culture, watched a Washington Nationals baseball game, and explored the DC area. For some, this was their first experience outside of Rochester.



JA Finance Stick Market Challenge

- Students in the personal finance class participated in the JA Finance Stock Market Challenge
- One of the teams from Vertus came in 2nd place
- The Channel 8 and 10 news covered this event and interviewed our students



3 Point Shoot Out Event

- Members of local law enforcement agencies joined Vertus students in a friendly competition in an effort to build relationships with teens and law enforcement.
- Mayor Malik Evans was in attendance and participated in the competition
- Multiple news stations covered this event, and Vertus received a lot of publicity.



Coversheet

Board Statistics

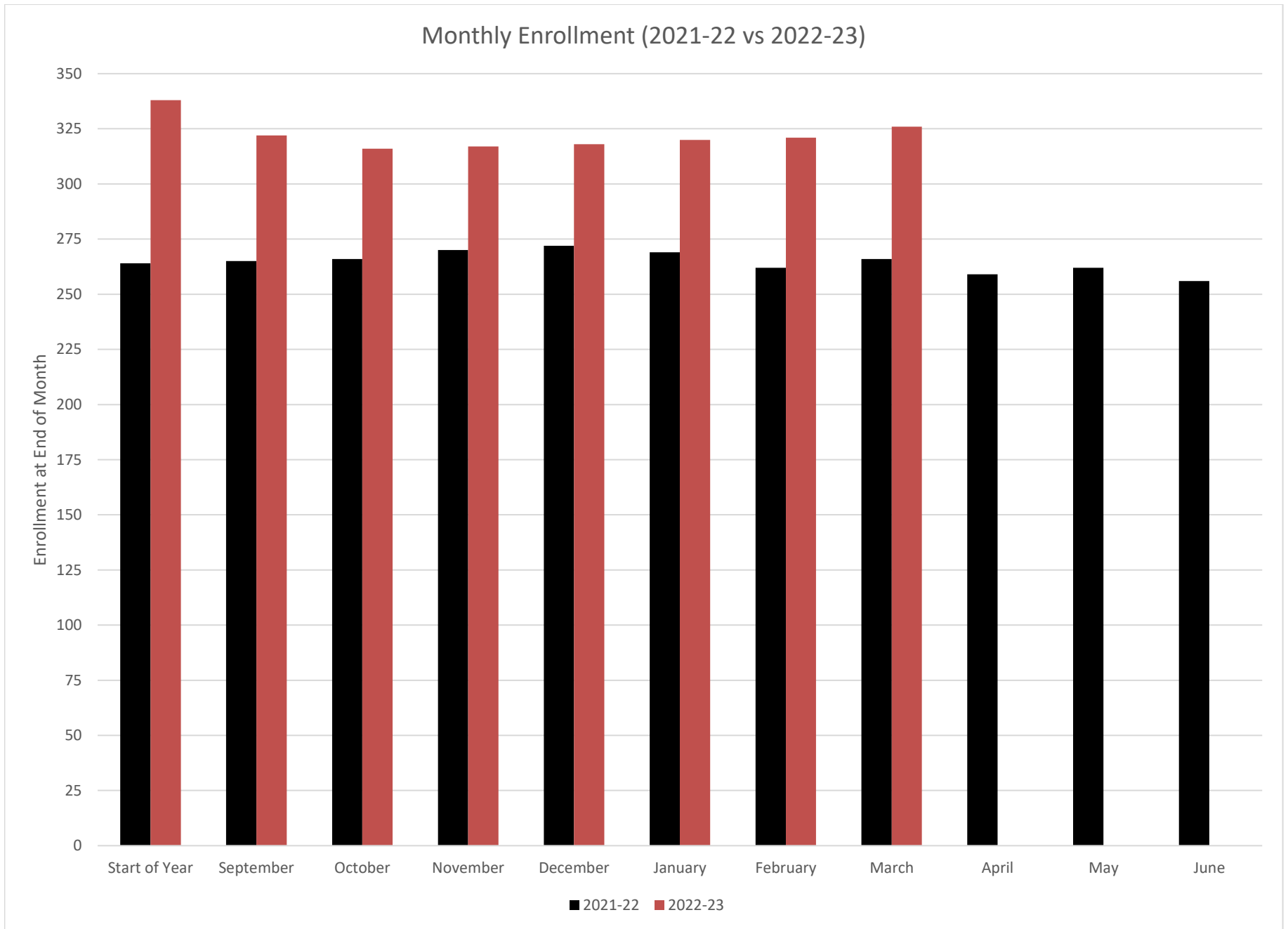
Section: III. Consent Agenda Items
Item: B. Board Statistics
Purpose: FYI
Submitted by:
Related Material: Statistics Report_2023.3.pdf
Statistics Report_2023.3 enrollment.pdf
Statistics Report_2023.3suspensionspdf.pdf
Statistics Report_2023.3attendance.pdf

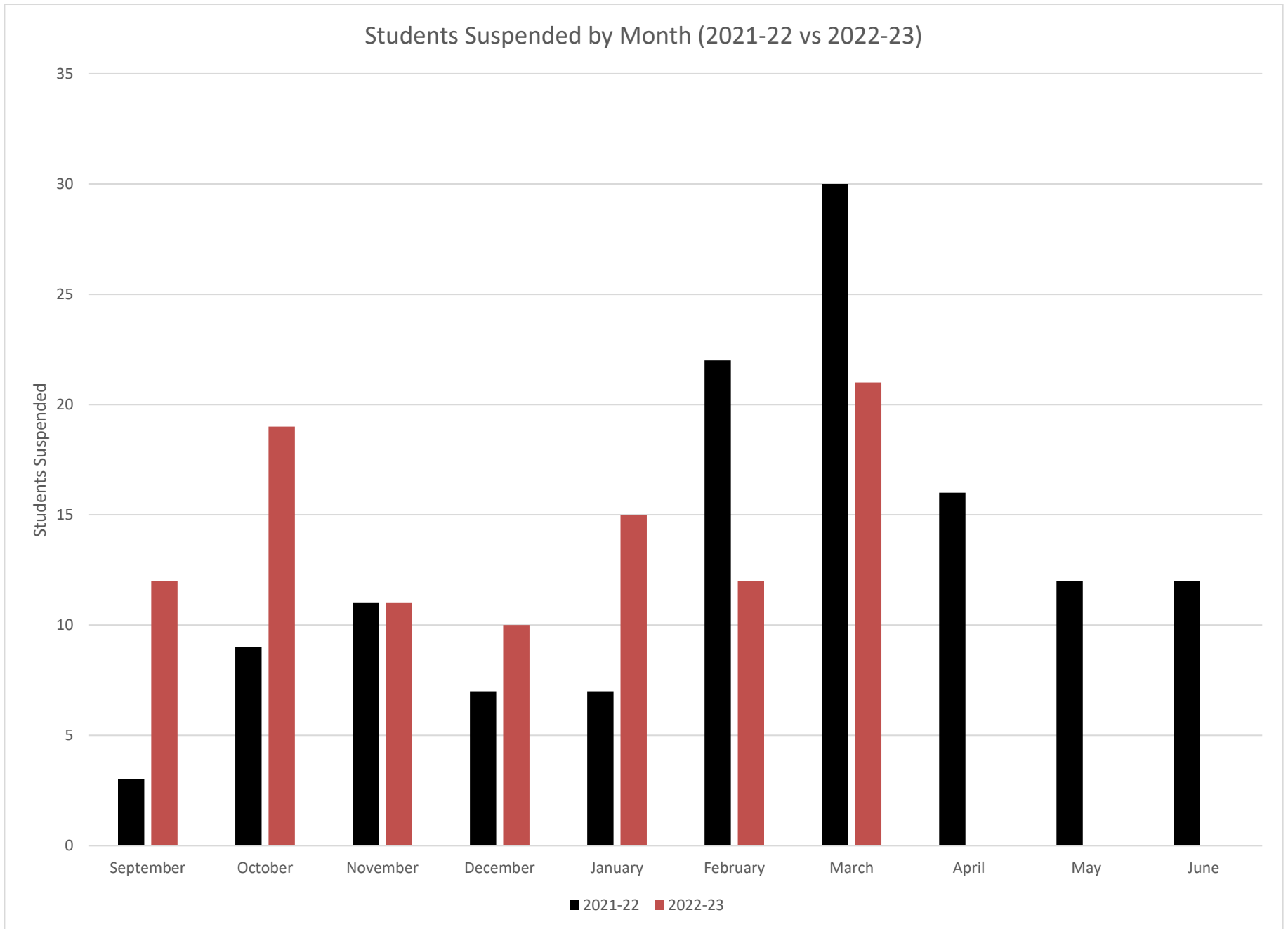


BOARD STATISTICS

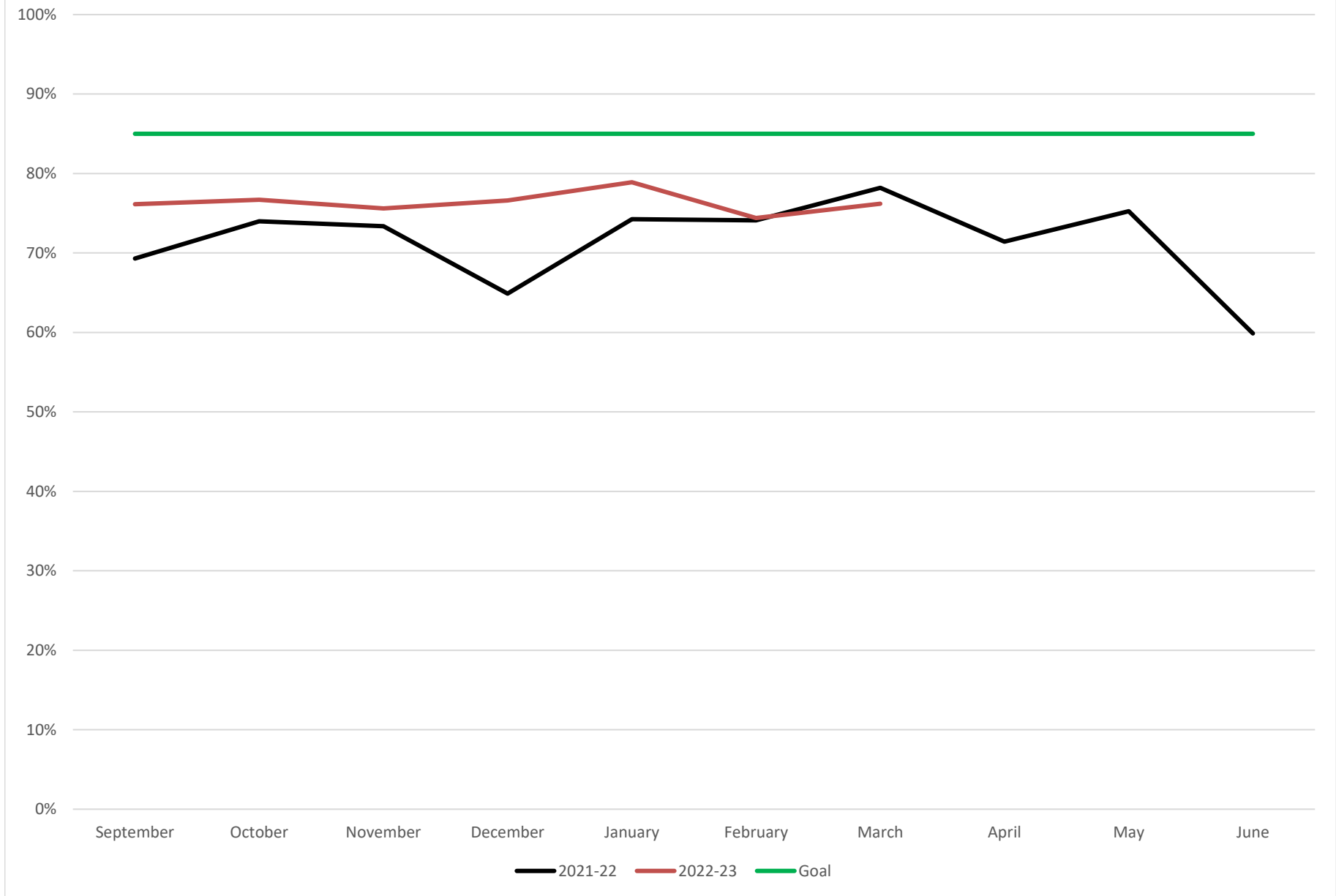
	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Start of Year	September	October	November	December	January	February	March	2022-23 Target
<i>School Year data: September through August</i>																	
Enrollment	103 ⁽¹⁾	137 ⁽¹⁾	256 ⁽¹⁾	279 ⁽¹⁾	288 ⁽¹⁾	283 ⁽¹⁾	258 ⁽¹⁾	264 ⁽¹⁾	338	322	316	317	317	320	321	326	340
African American	83%	79%	85%	78%	71%	81%	76%	68%	70%	71%	70%	70%	69%	71%	70%	70%	
Hispanic	15%	17%	13%	17%	22%	12%	22%	28%	27%	26%	27%	28%	28%	28%	28%	27%	
White	3%	4%	2%	5%	6%	6%	2%	4%	3%	2%	3%	2%	2%	2%	2%	2%	
Asian	NA	NA	NA	NA	NA	NA	<1%	<1%	0%	0%	<1%	<1%	<1%	<1%	<1%	<1%	
Native American or Alaskan	0%	0%	0%	0%	1%	1%	0%	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%	0%	
Special Education ⁽⁹⁾	23%	26%	23%	22%	19%	28%	33%	30%	NA	NA	NA	NA	29%	28%	30%	31%	20%
ELL	0%	0%	3%	6%	5%	9%	4%	10%	NA	NA	NA	NA	8%	7%	7%	8%	
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%	76.2%	85.0%
Suspensions (Students)	NA ⁽²⁾	87	113	177	207	137	19	129	NA	12	19	11	10	15	12	21	
Expulsions	NA ⁽²⁾	1	1	0	0	0	0	0	NA	0	0	0	0	0	0	0	
Students Enrolled				31	26	43	29	54	109	18	4	7	9	12	6	10	
Graduation Rate (Total Cohort - 4 Year Outcome)	NA	NA	NA	65%	66%	82%	75%	68%	NA	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	82.25	
Total Number of Courses Completed	743	1782	3075	5321	4838	4546	5517	2998	NA	121	162	169	176	367	154	185	
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	0.3	
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	0.6	
<i>Assessment Results</i>																	
NWEA Growth - Reading	450%	196%	261%	261%	156%	152% ⁽¹⁰⁾	NA	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	NA	150%
NWEA % Projected Growth Met - Reading	NA	NA	NA	NA	NA	NA	NA	69%	NA	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	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	53% ⁽¹²⁾	NA	NA	State Average
<i>Fiscal Year Data: July through June</i>																	
Fundraising: Foundations and Grants	NA	NA	NA	NA	NA	\$90,050	\$159,357	\$135,660									\$175,000
Fundraising: Individual Donors	NA	NA	NA	NA	NA	\$19,077	\$55,262	\$10,252									
Fundraising	\$577,984	\$331,056	\$242,559	\$229,100	\$196,000	\$109,127	\$214,619	\$145,912									

(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





Monthly Attendance (2021-22 vs 2022-23)



Coversheet

Budget vs Actual & Cash Flow

Section: IV. Finance
Item: A. Budget vs Actual & Cash Flow
Purpose: Discuss
Submitted by:
Related Material: CashFlowthrough3.23.pdf
Budget vs. Actual March Board through 3.23.pdf

Fiscal Year 2022-23 - Cash Flow Projection

As of March 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 - Actual	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	\$0.00	\$2,170.17	\$2,170.17	\$0.00
Brockport	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,410.85	\$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	\$14,864.85	\$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
RCS D	\$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
RCS D 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	\$43,495.00	\$0.00	\$0.00	\$20,000.00
IDEA Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$108,680.10	\$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	\$0.00	\$0.00	\$50,000.00
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	\$23,210.00	\$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	\$50,000.00	\$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	\$21,200.00	\$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	\$6,256.40	\$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	\$8,632.32	\$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	\$3,838.92	\$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	\$1,285,035.36	\$70,081.02	\$882,917.92	\$77,500.00
Total Disbursements	\$521,332.39	\$415,408.60	\$550,850.56	\$375,951.64	\$587,161.94	\$550,769.46	\$493,774.53	\$492,181.46	\$442,715.97	\$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	-\$397,757.60	\$638,366.66	-\$473,516.14	\$842,319.39	-\$429,918.98	\$382,917.92	-\$472,500.00
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	\$1,417,043.09	\$2,055,409.75	\$1,581,893.61	\$2,424,213.00	\$1,994,294.02	\$2,377,211.94
Cash, End of Period	\$1,248,018.15	\$892,071.73	\$1,086,929.10	\$849,795.99	\$1,814,800.69	\$1,417,043.09	\$2,055,409.75	\$1,581,893.61	\$2,424,213.00	\$1,994,294.02	\$2,377,211.94	\$1,904,711.94

Fiscal Year 2022-23 - Budget vs. Actual Report - March 2023 - Accrual Basis							Notes
	Approved	YTD	Projected	Projected	Projected	Variance	
	Budget	Total - 3/31/2023	4/1/23 - 6/30/23	Based on Enrollment of 310 Students	Total		
Revenue							
4100 State Grants							
4101 Per Pupil General Education	4,122,640.00	3,091,980.00	1,030,660.00	284,320.00	4,406,960.00	284,320.00	Increased projection by 20 students.
4102 Per Pupil Special Education	964,500.00	723,375.00	241,125.00	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	\$ 3,815,355.00	\$ 1,271,785.00	\$ 634,104.00	\$ 5,721,244.00	\$ 634,104.00	
4200 Federal Grants							
4201 IDEA Special Needs	64,000.00	48,000.00	16,000.00	0.00	64,000.00	0.00	
4202 Title I	149,339.00	112,004.25	37,334.75	0.00	149,339.00	0.00	
4203 Title IIA	17,523.00	13,142.25	4,380.75	0.00	17,523.00	0.00	
4204 Title IV	11,201.00	8,400.75	2,800.25	0.00	11,201.00	0.00	
4205 CSP	45,000.00	33,750.00	11,250.00	0.00	45,000.00	0.00	
4206 E-Rate	64,000.00	48,000.00	16,000.00	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	415,239.75	84,760.25	0.00	500,000.00	-53,653.00	Anticipate \$54k carryover to next year.
Total 4200 Federal Grants	\$ 904,716.00	\$ 678,537.00	\$ 172,526.00	\$ 0.00	\$ 851,063.00	-\$ 53,653.00	
4300 Contributions & Donations							
4301 Restricted Contributions	0.00	58,894.33	0.00	0.00	58,894.33	58,894.33	Current month - RACF - \$9k for Music program, Cornelia T. Bailey - \$13k for Music program.
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	45,875.25	15,291.75	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	
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	\$ 175,176.24	\$ 15,291.75	\$ 0.00	\$ 190,467.99	-\$ 17,699.01	
4400 Fundraising							
4401 Fundraising Events	0.00	17,500.00	0.00	0.00	17,500.00	17,500.00	Gala
Total 4400 Fundraising	\$ 0.00	\$ 17,500.00	\$ 0.00	\$ 0.00	\$ 17,500.00	\$ 17,500.00	
4500 Interest Income							
4501 Interest Income	0.00	30,886.72	15,000.00	0.00	45,886.72	45,886.72	Since 10/27/22
Total 4500 Interest Income	0.00	30,886.72	15,000.00	0.00	45,886.72	45,886.72	
4600 Other Revenue							
4606 School Store Revenue	0.00	31,923.00	0.00	0.00	31,923.00	31,923.00	
Total 4600 Other Revenue	0.00	31,923.00	0.00	0.00	31,923.00	31,923.00	
Total Revenue	\$ 6,200,023.00	\$ 4,749,377.96	\$ 1,474,602.75	\$ 634,104.00	\$ 6,858,084.71	\$ 658,061.71	
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	\$ 355,118.06	\$ 141,137.94	\$ 0.00	\$ 496,256.00	\$ -	
Total 5200 Instructional Staff	\$ 2,686,389.00	\$ 1,845,283.02	\$ 841,105.98	\$ 46,000.00	\$ 2,732,389.00	\$ 46,000.00	
Total 5000 Compensation	\$ 3,182,645.00	\$ 2,200,401.08	\$ 982,243.92	\$ 46,000.00	\$ 3,228,645.00	\$ 46,000.00	
Total 5300 Other	\$ 78,000.00	\$ 62,908.00	\$ 15,092.00	\$ 0.00	\$ 78,000.00	\$ -	
Total 5500 Payroll Taxes and Benefits	\$ 288,618.00	\$ 205,393.73	\$ 83,224.27	\$ 4,600.00	\$ 293,218.00	\$ 4,600.00	
Total 5600 Employee Benefits	\$ 326,845.00	\$ 247,261.70	\$ 79,583.30	\$ 0.00	\$ 326,845.00	\$ -	
Total 5700 Retirement & Pension	\$ 82,236.00	\$ 55,265.71	\$ 26,970.29	\$ 0.00	\$ 82,236.00	\$ -	

Fiscal Year 2022-23 - Budget vs. Actual Report - March 2023 - Accrual Basis						
	Approved	YTD	Projected	Projected	Projected	
	Budget	Total - 3/31/2023	4/1/23 - 6/30/23	Based on Enrollment of 310 Students	Total	Variance
TOTAL Comp, Taxes, Benefits, Bonus, Retirement	\$ 3,958,344.00	\$ 2,771,230.22	\$ 1,187,113.78	\$ 50,600.00	\$ 4,008,944.00	\$ 50,600.00
Total 6100 General Administrative	\$ 125,530.00	\$ 91,196.63	\$ 37,833.37	\$ 0.00	\$ 129,030.00	\$ 3,500.00
Total 6200 Insurance	\$ 72,568.00	\$ 53,337.69	\$ 19,230.31	\$ 0.00	\$ 72,568.00	\$ -
Total 6300 Professional Services	\$ 229,400.00	\$ 171,660.53	\$ 64,539.47	\$ 7,000.00	\$ 243,200.00	\$ 13,800.00
Total 6400 Professional Development	\$ 58,000.00	\$ 39,323.09	\$ 18,676.91	\$ 0.00	\$ 58,000.00	\$ -
Total 6500 Recruitment	\$ 116,000.00	\$ 100,579.12	\$ 15,420.88	\$ 0.00	\$ 116,000.00	\$ -
Total 6600 Fundraising Expenses/External Relations	\$ 0.00	\$ 990.00	\$ -990.00	\$ 0.00	\$ 0.00	\$ -
Total 7100 Curriculum and Classroom	\$ 380,666.00	\$ 384,868.18	\$ 5,023.82	\$ 28,000.00	\$ 417,892.00	\$ 37,226.00
Total 7200 Enrichment Programs	\$ 20,000.00	\$ 26,869.73	\$ -6,869.73	\$ 10,000.00	\$ 30,000.00	\$ 10,000.00
Total 8100 Facility Operations & Maintenance	\$ 702,392.00	\$ 528,354.59	\$ 174,037.41	\$ 0.00	\$ 702,392.00	\$ -
Total 8200 Technology/Telecommunication Expense	\$ 139,408.00	\$ 120,679.70	\$ 38,728.30	\$ 0.00	\$ 159,408.00	\$ 20,000.00
Total 8800 Miscellaneous Expenses	\$ 1,025.00	\$ 9,573.71	\$ -4,824.39	\$ 0.00	\$ 4,749.32	\$ 3,724.32
Total 8900 Depreciation Expense & Amortization	\$ 126,000.00	\$ 85,395.15	\$ 40,604.85	\$ 0.00	\$ 126,000.00	\$ -
Total Operating Expenditures	\$ 5,929,333.00	\$ 4,384,058.34	\$ 1,588,524.98	\$ 95,600.00	\$ 6,068,183.32	\$ 138,850.32
Total 1500 Fixed Assets	\$ 147,127.00	\$ 193,443.04	\$ 0.00	\$ 0.00	\$ 193,443.04	\$ 46,316.04
Total revenues	\$ 6,200,023.00	\$ 4,749,377.96	\$ 1,474,602.75	\$ 634,104.00	\$ 6,858,084.71	\$ 658,061.71
Operating expenses	\$ 5,929,333.00	\$ 4,384,058.34	\$ 1,588,524.98	\$ 95,600.00	\$ 6,068,183.32	\$ 138,850.32
Depreciation	\$ 126,000.00	\$ 85,395.15	\$ 40,604.85	\$ 0.00	\$ 126,000.00	\$ 0.00
Fixed assets	\$ 147,127.00	\$ 193,443.04	\$ 0.00	\$ 0.00	\$ 193,443.04	\$ 46,316.04
Subtotal	\$ 249,563.00	\$ 257,271.73	-\$ 73,317.38	\$ 538,504.00	\$ 722,458.35	\$ 472,895.35

Notes

Coversheet

Board Committee Structure & Monthly Reporting

Section: V. Committee Reporting
Item: A. Board Committee Structure & Monthly Reporting
Purpose:
Submitted by:
Related Material: Board Committee Structure.pdf
Cohort2019weektoweekBoard4.17.23.pdf



Vertus
HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

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Board Committee Structure

Committee	Accountability	Community Engagement	Finance	Fundraising	Governance & Nominating
Members	Tory VanVoorhis Calvin Gantt Julie Locey Ben Kadar	Fred Johnson Carol Garrett Deke Johnson Spencer Ash Joe Carter Michael James	Fred Johnson Evan Gallina Jack O’Connell Amy Brisson Julie Locey (as requested)	Evan Gallina Michael Mandina Spencer Ash	Deke Johnson Tory VanVoorhis
Reporting Months	July November March	August November June	Every Month	August January April June	October February
Topics	Regents NWEA Graduation Status Credit Earning	Events Relationships PR	Monthly Review Budget Audit	Events	Board Training New Member

Student	ATT %	8.31	9.15	10.5	10.15	10.31	11.15	12.1	12.15	1.3	1.31	2.15.23	3.1.23	3.15.23	4.5.23	4.17					
Anderson, Art T	92%	29.75	29.75	30.75	30.75	30.75	30.75	30.75	30.75	30.75	33	33	33	33	33	33					
Sanibawa, Daniel	79%	27.5	27.5	27.5	27.5	27.5	27.5	27.5	27.5	27.5	30.25	30.25	30.25	30.25	30.25	30.25					
Haidman, Cherokee	94%	26.75	26.75	27.25	27.25	27.25	27.25	27.25	27.25	27.25	29.25	29.25	29.25	29.25	29.25	29.25					
Frank, Brandon	88%	24.25	24.75	25.25	25.25	25.25	25.25	25.25	25.25	25.75	28.25	28.25	28.25	28.25	28.25	28.25					
Wiley-Smith, Jayden	94%	24.5	25	25	25.25	25.25	25.25	25.25	25.25	25.25	27	27	27	27	27	27					
Mandall, Zachary	90%	24.25	24.25	24.25	24.5	24.5	24.5	24.5	24.5	24.5	25.75	25.75	25.75	26	26	26					
Wright, Jay	96%	22.5	22.5	22.75	22.75	22.75	22.75	22.75	22.75	22.75	25.75	25.75	25.75	25.75	25.75	25.75					
Brown, Trevion	90%	21.5	21.5	21.75	22	22.5	22.5	22.5	22.5	23	24.25	25.25	25.5	25.5	25.5	25.5					
Wiley, Marcus	95%	NA	NA	NA	NA	NA		22	22	23.5	25.25	25.25	25.25	25.25	25.25	25.25					
Conley Jr, Raymond	96%	21.75	21.75	21.75	21.75	21.75	21.75	21.75	21.75	21.75	22	24.5	24.5	24.5	24.5	24.5					
James, Tyrrell	90%	21.25	21.25	21.25	21.5	21.5	22.5	22.5	22.5	22.5	24	24	24.5	24.5	24.5	24.5					
Young, James	80%	19.25	19.5	20	20	20	20.25	20.25	20.75	21.25	24	24.5	24.5	24.5	24.5	24.5					
Kethel, Roman	67%	20	20	20.25	20.5	20.75	20.75	21	21.25	21.75	24	24	24	24	24	24					
Butler Jr, Kevin Earl	92%	21.75	21.75	21.75	21.75	21.75	21.75	21.75	21.75	21.75	24	24	24	24	24	24					
Miller, Yawel	88%	20.75	20.75	20.75	20.75	20.75	20.75	20.75	20.75	20.75	22.75	22.75	22.75	23.75	24	24					
Westbrooks, Rahmat	70%	21	21	21.5	21.5	21.75	21.75	21.75	21.75	21.75	24	24	24	24	24	24					
Levens, Mark	69%	19	19	19.5	19.5	19.5	19.5	19.5	19.5	20	22.25	22.25	22.25	22.25	22.25	22.75					
Walders, Alex	69%	18	18	18.5	18.5	18.5	18.5	18.5	18.5	18.5	21.75	22.25	22.25	22.25	22.25	22.75					
Wainman, Roman	80%	19	19	19.25	19.25	19.25	19.25	19.25	19.25	19.25	21.75	22.25	22.25	22.25	22.25	22.25					
Quimones, Isai	83%			17.5	17.5	17.5	17.5	17.5	17.5	18	20.25	21.75	21.75	21.75	21.75	22.75					
Chandler, Travel Ronald	61%	18	18	19	19	19	19.25	19.25	19.25	19.25	21.5	22	22	22	22	22					
Harris, Shomone	57%	18.75	18.75	18.75	18.75	18.75	19.75	19.75	19.75	19.75	22	22	22	22	22	22					
Griffin, Emanuel	93%	16	16	16.5	17.5	17.5	17.5	18	18	18.5	21	21.5	21.5	21.5	21.5	21.5					
McLean, Karsten	99%			17	17.5	17.5	17.5	17.5	18	18	20.5	21	21	21.5	21.5	21.5					
McInnis, Joshua	81%		16.5	16.5	16.5	17	17.5	17.5	18	18	20.5	20.5	20.5	20.5	21.5	21.5					
Ross, Traister Jahson	71%	18.25	18.25	18.25	18.25	18.25	18.25	18.75	18.75	18.75	21.5	21.5	21.5	21.5	21.5	21.5					
Williams-Ricks, Marquis	86%	17.75	17.75	17.75	17.75	18.75	18.75	18.75	18.75	18.75	21	21	21.5	21.5	21.5	21.5					
Winkley, Amy	28%	19.75	19.75	19.75	19.75	20.25	20.25	20.25	20.25	20.25	20.5	20.5	20.5	20.5	20.5	20.5					
Wanda, Dayvon	90%	17.5	17.5	17.5	17.5	17.5	17.5	17.5	17.5	17.5	20	20.5	20.5	20.5	21.25	21.25					
Dukes, Steven	95%	18.25	18.25	18.25	18.25	18.25	18.25	18.25	18.25	18.25	20.75	20.75	20.75	20.75	20.75	21.25					
Scott, Deshaun	78%	15.75	15.75	15.75	16.75	17.25	17.25	17.25	17.25	17.75	20.25	20.25	20.75	20.75	20.75	21.25					
Myche, Isiah	80%	18	18	18	18.25	18.25	18.25	18.25	18.75	18.75	20.75	20.75	20.75	20.75	20.75	21.25					
Brown, Gayle, Christi	83%	18	18	18	18.25	18.25	18.25	18.25	18.5	18.75	20.5	20.5	20.5	20.5	21	21					
Wiggins, Brandon	80%	14.5	14.5	14.5	15	15	15.5	15.5	16	16	19.25	20.25	20.25	20.25	20.25	20.75					
Dukes, Brandon Lee	83%	12.75	12.75	13.25	13.25	13.25	13.25	13.5	13.75	13.75	16	18.25	18.25	19.25	20.5	20.5					
Johnson, Niger	61%	17.75	17.75	17.75	17.75	17.75	17.75	17.75	18	18.5	19	19	19.5	19.5	20.5	20.5					
Johnson, Maach	84%	13.25	13.75	14	14	14	14.75	14.75	15.25	15.25	18	19	19	20	20	20.5					
Wills Ortiz, Brandon	93%	16.75	16.75	16.75	16.75	16.75	17	17	17	18.25	20.25	20.25	20.25	20.25	20.25	20.25					
Rodriguez, Jaden	54%	16	16	16	16	16	16	16	17	17	18	18.5	18.5	19.5	19.75	20.25					
Sanilo, George	53%	17.5	17.5	18	18	18	18	18	18.5	18.5	19.25	19.75	19.75	19.75	20	20					
Davis Jr, Kendrick	74%	17	17	17.25	17.5	17.5	17.5	17.5	18	18	20	20	20	20	20	20					earned 2 credits in 7 months needs 3.25 in 4 months
McInnis, Tyler Donald	95%			16	16.5	16.5	16.5	16.5	16.5	16.5	18.5	19	19	19	19	20					
Wiley, Dayvon	53%	15.25	15.25	16.25	17.25	17.25	17.5	17.5	17.5	17.5	19.25	19.75	19.75	19.75	19.75	19.75					
Nour, Nasir	84%	16	16	16.25	16.25	16.75	16.75	17	17	17	18.75	18.75	18.75	19.75	19.75	19.75					
Butler, Kevin Shawn Elliot	65%	15.125	15.125	15.125	15.125	15.625	16.125	16.125	16.125	16	17.5	17.5	18.5	18.5	19.5	19.75					
Griffin, Alex	60%	14.25	14.25	14.25	14.25	14.25	15.25	15.75	15.75	15.75	18.5	18.5	19	19.25	19.5	19.5					earned 2.75 credits in 7 months needs 3.25 in 4 months
Benitez, Nasir Malik	93%	15.25	15.25	15.25	15.25	15.25	15.25	15.75	16.25	16.25	18.5	19	19	19	19.5	19.5					
Kosano, Joshua	79%	18.25	18.25	18.25	18.25	18.25	18.25	18.25	18.25	18.25	19.5	19.5	19.5	19.5	19.5	19.5					
Harris, Laman W	79%	16	16	16	16	16.25	16.5	16.5	16.5	17	19.25	19.25	19.25	19.25	19.25	19.25					
Hill, Corey	92%	16.75	16.75	16.75	16.75	16.75	16.75	16.75	16.75	16.75	18.5	18.5	18.5	18.5	19	19					
Hollis, Jabari	78%	13.75	13.75	14.25	15	15	15	15.5	15.5	15.5	18.75	18.75	18.75	18.75	18.75	18.75					
Robinson, Janssar	79%	16.75	16.75	17	17	17	17	17	17.25	17.25	18.75	18.75	18.75	18.75	18.75	18.75					earned 1.75 credits in 7 months needs 3.5 in 4 months
Edwards, Naji	91%	14.5	14.5	14.5	14.75	15	15.5	15.5	15.5	16	17.5	17.5	17.5	17.5	17.5	17.5					
Wang, Chanyel Samuel	7%	15.5	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.75	16.75	16.75	17	17	17					earned 2 credits in 7 months needs 3.25 in 4 months
Wojcik, Luis	59%	12	12	12	12.25	12.5	13	13	13	13	14.75	14.75	15.25	15.25	15.25	16					
Hennings, JayShawn	53%	9.25	9.25	9.25	9.25	9.25	9.25	9.75	9.75	10	10.75	11	11	11	11	11					
Wright, Khendrick Aquino Smith	67%	7.75	7.75	7.75	7.75	7.75	7.75	7.75	7.75	7.75	9.75	9.75	9.75	9.75	9.75	9.75					
Shaw, Anthony	0%	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25	9.25					
Woodlove, Kanavi	50%	20.75	20.75	20.75	Met graduation requirements				22	22	22	22.25	22.25	22.25	graduated						

Coversheet

Recruitment Update

Section: VI. Discussion Items
Item: A. Recruitment Update
Purpose: Discuss
Submitted by:
Related Material: April Recruiting Update.pdf

April

Recruitment Update

Currently Enrolled: **322**

New Students enrolled: **5**

23-24 school year:

- **32** students accepted our offer to attend Vertus next year.
- **10** have fully completed their enrollment packets.
- **3** additional applicants are a couple of items away from being fully enrolled.

Trends

- There has been an uptick in students personally inquiring about enrollment (mostly from Wilson and Franklin)
- There is also an uptick in transfer students from Greece (Athena & Arcadia) and RCSD (Wilson, Monroe, Edison, Early College).
- Our current parents are beginning to promote Vertus more and recommend it to other parents.
- School Safety continues to draw students from RCSD, and these parents are seeking Vertus because of its structure.

Forecast

- Due to the urgency for many families to leave the district, Vertus families will complete registration paperwork faster than in years past.

Recent Efforts

- Vertus family sharing social media post-challenge at family night
- CBL basketball league (1 student enrolled from here so far)
- Social media postings and boost
- Reached out to local churches promoting the Gala and seeking partnerships

Upcoming efforts

- Call a Thon as soon as we receive an updated FOIL list
- merchandise to give out at Local R-Center and libraries.
- AAU City Rock games at Vertus
- Run ads on streaming series and radio (one being Spanish-speaking)
- Social Media advertisements
- Summer kick-off event
- Pitching a cover story to a few news outlets (i.e., Spectrum, WROC, etc.), highlighting a couple of our electives.
- Speaking to students at Discovery charter school and Urban Choice. I will also extend an invitation for them to visit Vertus on a field trip.
- Mass mailing for potential families

Connections

- Amanda from Golisano Hospital. She has scheduled two different family tours, resulting in one new enrollment.

Vertus Enrollment Recap

A=applied E=Enrolled

Time of applying	18'-19'		19'-20'		20'-21'		21'-22'		22'-23		Average	
Applied vs. Enrolled	A	E	A	E	A	E	A	E	A	E	A	E
Pre Lottery	49	20	53	24	54	18	54	23	75	25	57	22
April	4	2	12	8	2	0	8	2	20	6	9	4
May	6	6	7	4	5	3	18	13	34	21	14	9
June	11	10	19	12	5	2	26	20	20	14	16	12
July	23	15	18	10	9	8	18	17	29	17	19	13
August	30	19	24	16	10	6	21	12	72	54	31	21
September	10	8	10	8	7	4	17	13	30	17	15	10
Total	133	80	143	82	92	41	162	100	280	154	162	91

Projected End Year Enrollment

- 320 **Before Graduation**
- 230 **Projected Enrollment post spring semester** (Post graduation (-65), Potential attrition (-25))

Mid-Year transfers

<u>18'-19'</u>	<u>19'-20'</u>	<u>20'-21'</u>	<u>21'-22'</u>	<u>22'-23'</u>	<u>Average</u>
21	29	21	51	61	37

61 mid-year transfers for the 22-23 school year as of 4/11

Coversheet

Action Item Review & Board Member Report Out

Section: VII. Closing Items
Item: A. Action Item Review & Board Member Report Out
Purpose: Discuss
Submitted by:
Related Material: 3.23Board_Action_Items_Running_Listd.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 Ursala 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.- Done will be generated quarterly.
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

March 2023

1. Deke and Levi to arrange for Board lunch with Valedictorian and Salutatorian-schedule for late May, early June.
2. Calvin to reach out to Adrian Hale. Has a connection through MCC Men of Excellence.
3. Levi to resend sponsorship levels.-Done
4. Summit Credit Union invited to Gala.-Done-

5. Board seeking/purchasing sponsorships, tickets, and items for the Gala.
6. Board members are to send Benchmark questions to Kirsten via email as warranted.

