

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time

Tuesday May 9, 2023 at 2:00 PM

Location

Vertus High School

Vertus Charter School prepares leaders of character.

Committee Members Present

J. O'Connell

Committee Members Absent

E. Gallina, F. Johnson

Guests Present

J. Locey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. O'Connell called a meeting of the Finance Committee of Vertus High School to order on Tuesday May 9, 2023 at 2:00 PM.

C. Approve Minutes

II. Finance

A. Monthly Review

Monthly budget review on track.

B. 23-24 Budget Review

Adjustments were made based on a potential increase in staff. Edited version to be voted on by Board in June meeting.

III. 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 3:00 PM.

Respectfully Submitted,

J. O'Connell

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