

DRAFT



# Vertus

## HIGH SCHOOL

Vertus High School

### Minutes

Monthly Finance Meeting

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**Date and Time**

Tuesday May 9, 2023 at 2:00 PM

**Location**

Vertus High School

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*Vertus Charter School prepares leaders of character.*

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**Committee Members Present**

J. O'Connell

**Committee Members Absent**

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E. Gallina, F. Johnson

### **Guests Present**

J. Locey

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## **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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