

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Committee Meeting

Date and Time

Tuesday July 16, 2024 at 3:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

E. Gallina, J. O'Connell

Committee Members Absent

D. Johnson

Guests Present

A. Brisson, J. Locey, T. Hill

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 Jul 16, 2024 at 3:06 PM.

C. Approve Minutes

E. Gallina made a motion to approve the minutes from Finance Committee Meeting on 06-11-24.

J. O'Connell seconded the motion.

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

II. Finance

A. Monthly Review

- The committee discussed the end of school year (2023-24) budget and cash flow.

III. Other Business

A. Financial Policies and Procedures

- The committee discussed the financial policies and procedures.

B. Facilities

- The committee discussed potential facilities for rent or purchase upon the expiration of the lease, and the funding of those facilities.

IV. 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 3:50 PM.

Respectfully Submitted,

J. O'Connell

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