

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Committee Meeting

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**Date and Time**

Tuesday July 16, 2024 at 3:00 PM

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*Vertus Charter School prepares leaders of character.*

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**Committee Members Present**

E. Gallina, J. O'Connell

**Committee Members Absent**

D. Johnson

**Guests Present**

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A. Brisson, J. Locey, T. Hill

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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 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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