

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Meeting

Date and Time

Tuesday January 9, 2024 at 2:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

D. Johnson (remote), E. Gallina, J. O'Connell

Committee Members Absent

None

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 Jan 9, 2024 at 2:11 PM.

C. Approve Minutes

II. Finance

A. Monthly Review

The committee discussed the budget, with a focus on Special Education revenue and hiring of staff.

III. Other Business

A. Financial Policies and Procedures

J. O'Connell made a motion to Acknowledge that the Finance Committee reviewed the financial policies and procedures and is prepared to present them to the Board.

E. Gallina seconded the motion.

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

The committee discussed the school's future building plans.

The committee discussed options for maintaining and protecting the school's cash.

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 2:58 PM.

Respectfully Submitted,

E. Gallina

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