

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Meeting

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### Date and Time

Tuesday January 9, 2024 at 2:00 PM

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*Vertus Charter School prepares leaders of character.*

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### Committee Members Present

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

### Committee Members Absent

None

### 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 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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