

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Meeting

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**Date and Time**

Tuesday February 6, 2024 at 2:00 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 Feb 6, 2024 at 2:20 PM.

### C. Approve Minutes

E. Gallina made a motion to approve the minutes from Finance Meeting on 01-09-24.

J. O'Connell seconded the motion.

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

## II. Other Business

### A. Metropolitan Bank Call

- The committee took a call with Metropolitan Bank to understand the bank's ultra insured account program to determine if we are interested in using the program for our cash balance.

## 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 3:08 PM.

Respectfully Submitted,

J. O'Connell

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[info@vertusschool.org](mailto:info@vertusschool.org) | [www.vertusschool.org](http://www.vertusschool.org) | FaceBook/VertusHighSchool