

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Meeting

Date and Time

Tuesday February 6, 2024 at 2:00 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 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

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool