

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Committee Meeting

Date and Time

Tuesday June 11, 2024 at 9:00 AM

Vertus Charter School prepares leaders of character.

Committee Members Present

D. Johnson, E. Gallina, J. O'Connell

Committee Members Absent

None

Guests Present

A. Brisson, J. Locey, T. Hill, V. Van Voorhis

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 Jun 11, 2024 at 9:02 AM.

C. Approve Minutes

E. Gallina made a motion to approve the minutes from Finance Committee Meeting on 05-14-24.

J. O'Connell seconded the motion.

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

II. Other Business

A. DA Davidson

The committee discussed with DA Davidson a potential bond for a new building.

III. Finance

A. Monthly Review

The committee discussed the current budget and cash flow.

IV. 2024-2025

A. 2024-2025 Budget Review

The committee decided to bring the projected 2024-2025 budget to the entire board for approval.

B. Building Updates

The committee discussed the learnings shared by DA Davidson and other building related matters.

V. 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 10:11 AM.

Respectfully Submitted,
J. O'Connell

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