

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday June 11, 2024 at 9:00 AM

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*Vertus Charter School prepares leaders of character.*

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#### Committee Members Present

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

#### Committee Members Absent

None

#### Guests Present

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A. Brisson, J. Locey, T. Hill, V. VanVoorhis

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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 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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