

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Meeting

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**Date and Time**

Tuesday September 10, 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, 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 Sep 10, 2024 at 2:16 PM.

### C. Approve Minutes

D. Johnson made a motion to approve the minutes from Finance Meeting on 08-13-24.

E. Gallina seconded the motion.

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

## II. Finance

### A. Monthly Reports Review

The committee reviewed the budget -- discussing items that were trending higher than expected -- and cash flow.

## 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 2:59 PM.

Respectfully Submitted,  
J. O'Connell

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