

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Meeting

Date and Time

Tuesday September 10, 2024 at 2:00 PM

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

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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