

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Meeting

---

### Date and Time

Tuesday December 10, 2024 at 2:00 PM

---

*Vertus Charter School prepares leaders of character.*

---

### Committee Members Present

D. Johnson (remote), E. Gallina, J. O'Connell

### Committee Members Absent

None

### Guests Present

---

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 Dec 10, 2024 at 2:04 PM.

### C. Approve Minutes

E. Gallina made a motion to approve the minutes from Finance Meeting on 11-12-24.

D. Johnson seconded the motion.

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

## II. Finance

### A. Monthly Reports Review

The committee discussed the budget and a few areas that were trending high: Student Recruitment, Classroom Supplies, and College and Career.

### B. Debt Capacity Analysis

The committee discussed the call with Davidson about their Debt Capacity Analysis.

### C. Bus Proposal

The committee discussed the proposal to buy a new bus.

### D. Investment Policy

The committee discussed following up with outside counsel about the draft investment policy.

## 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 2:44 PM.

Respectfully Submitted,  
J. O'Connell

---

[info@vertusschool.org](mailto:info@vertusschool.org) | [www.vertusschool.org](http://www.vertusschool.org) | FaceBook/VertusHighSchool