

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Meeting

Date and Time

Tuesday January 14, 2025 at 2:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

D. Johnson, J. O'Connell

Committee Members Absent

E. Gallina

Guests Present

J. Locey

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 Jan 14, 2025 at 2:02 PM.

C. Approve Minutes

D. Johnson made a motion to approve the minutes from Finance Meeting on 12-10-24.

J. O'Connell seconded the motion.

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

II. Finance

A. Debt Capacity Analysis

The committee discussed DA Davidson's debt capacity analysis with DA Davidson, who attended the meeting in person.

B. Monthly Reports Review

The committee discussed the monthly reports, including how the school is tracking towards the budget and possibilities for grants and additional fundraising.

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 3:01 PM.

Respectfully Submitted,
J. O'Connell

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool