

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Meeting

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**Date and Time**

Tuesday January 14, 2025 at 2:00 PM

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*Vertus Charter School prepares leaders of character.*

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**Committee Members Present**

D. Johnson, J. O'Connell

**Committee Members Absent**

E. Gallina

**Guests Present**

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J. Locey

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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 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

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