

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Finance Meeting

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### Date and Time

Tuesday March 11, 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 (remote), J. O'Connell

### Committee Members Absent

E. Gallina

### 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 Mar 11, 2025 at 2:09 PM.

### **C. Approve Minutes**

D. Johnson made a motion to approve the minutes from Finance Meeting on 02-11-25.

J. O'Connell seconded the motion.

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

## **II. Finance**

### **A. Monthly Reports Review**

The committee discussed the budget and line items that are trending high. The committee discussed adding projected higher revenue to the report.

### **B. Investment Policy**

The committee discussed and provided comments to the Investment Policy and Gift Policy.

### **C. Calendar and Responsibilities**

The committee discussed and made edits to the committee's calendar and responsibilities' chart.

## **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 3:03 PM.

Respectfully Submitted,  
J. O'Connell

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