

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Finance Meeting

Date and Time

Tuesday April 8, 2025 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

A. Brisson, 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 Apr 8, 2025 at 2:06 PM.

C. Approve Minutes

D. Johnson made a motion to approve the minutes from Finance Meeting on 03-11-25.

E. Gallina seconded the motion.

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

II. Finance

A. Monthly Reports Review

The committee discussed the monthly reports and in particular the Farash grant.

B. Investment Policy & Endowment

The committee reviewed the revisions to the Investment Policy and Gift Policy and decided to bring the revised drafts to the Board for approval at the next meeting.

C. Draft 25-26 Budget Review

The committee reviewed the draft budget for 2025-2026.

D. Building Updates

The committee discussed some updates to possible buildings to lease or purchase.

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 3:18 PM.

Respectfully Submitted,
J. O'Connell

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