

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time

Tuesday September 9, 2025 at 2:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

A. Bell (remote), J. O'Connell (remote)

Committee Members Absent

E. Gallina

Guests Present

J. Locey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Bell called a meeting of the Finance Committee of Vertus High School to order on Tuesday Sep 9, 2025 at 2:02 PM.

C. Approve Minutes

A. Bell made a motion to approve the minutes from Monthly Finance Meeting on 08-12-25.

J. O'Connell seconded the motion.

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

II. Finance

A. Monthly Reports Review

- The committee reviewed and discussed monthly reports
- The committee briefly discussed the status of the facility

B. Key Bank Investment Proposal

- The committee reviewed the investment proposal from Key Bank for the endowment; the proposal was approved

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 2:39 PM.

Respectfully Submitted,
A. Bell

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