

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time

Tuesday November 11, 2025 at 2:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Brisson (remote), J. Locey (remote)

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 Nov 11, 2025 at 2:07 PM.

C. Approve Minutes

A. Bell made a motion to approve the minutes from Monthly Finance Meeting on 10-14-25.

E. Gallina seconded the motion.

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

II. Finance

A. Monthly Reports Review

We reviewed the monthly reports including the budget. Nothing material.

We briefly talked about the 401k plan.

B. 990 Review

J. O'Connell made a motion to Approve.

A. Bell seconded the motion.

We discussed and reviewed the Form 990

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

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 2:49 PM.

Respectfully Submitted,

A. Bell

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