

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time

Tuesday December 9, 2025 at 2:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

A. Bell, E. Gallina

Committee Members Absent

J. O'Connell

Guests Present

A. Brisson, 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 Dec 9, 2025 at 2:04 PM.

We briefly discussed the 5-year extension of the school's lease and expansion of the current building.

C. Approve Minutes

A. Bell made a motion to approve the minutes from Monthly Finance Meeting on 11-11-25.

E. Gallina seconded the motion.

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

II. Finance

A. Monthly Reports Review

We will review the monthly reports later this week.

B. Banking Relationship

We are in process of setting up meetings to review our banking relationships later this year.

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 2:40 PM.

Respectfully Submitted,

A. Bell