

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time

Tuesday March 10, 2026 at 2:00 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

A. Bell, 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

A. Bell called a meeting of the Finance Committee of Vertus High School to order on Tuesday Mar 10, 2026 at 2:02 PM.

C. Approve Minutes

A. Bell made a motion to approve the minutes from Monthly Finance Meeting on 01-13-26.

J. O'Connell seconded the motion.

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

II. Finance

A. Benefits Discussion

We spoke with Gallagher regarding different options for the employee benefits proposal. We will run additional analysis on the proposal.

B. Monthly Reports Review

We reviewed the monthly reports including the budget in detail. No material concerns at this time. We briefly discussed fundraising plans for the remainder of the 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 3:15 PM.

Respectfully Submitted,

A. Bell

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