

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time

Tuesday May 5, 2026 at 3:30 PM

Vertus Charter School prepares leaders of character.

Committee Members Present

A. Bell, E. Gallina (remote), 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 May 5, 2026 at 3:44 PM.

C. Approve Minutes

A. Bell made a motion to approve the minutes from Monthly Finance Meeting on 04-13-26.

J. O'Connell seconded the motion.

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

II. Finance

A. Monthly Reports Review

In lieu of a review of the monthly reports, we reviewed the 26-27 budget draft.

B. 26-27 Budget Draft

We reviewed the draft budgets for both the high school and middle school. We will present the draft to the board for further discussion at the next board meeting.

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 4:40 PM.

Respectfully Submitted,

A. Bell

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