APPROVED

Vertus High School

Minutes

Monthly Finance Meeting

Date and Time
Tuesday August 11, 2026 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), I. Anderson (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 Aug 11, 2026 at 2:10 PM.

C. Approve Minutes

A. Bell made a motion to approve the minutes from Monthly Finance Meeting on 07-14-26.
J. O'Connell seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Monthly Reports Review

We reviewed the monthly reports. No material changes or concerns to discuss at this time.

B. Financial Policies & Procedures

We discussed best practices relating to approval and review for material changes to the budget and the thresholds associated. We are continuing to discuss internally following this meeting.

C. Stock Gift Draft Policy

We will discuss this at the next committee meeting once more finalized and may potentially revisit as a part of the SOP review.

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 2:44 PM.

Respectfully Submitted,
A. Bell

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