



# Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character  
for the community and the workplace.*

## **Vertus Board Meeting Minutes**

**December 16, 2014**

**2 Austin St., Rochester, NY**

Board members present: Bryan Hickman, Mike Mandina, Ty Kelly, Ken Wasnock, Stephen Jacobs. Staff members present: Leigh McGuigan, Perry White, Pattie Anthony.

The meeting was called to order by Mr. Hickman at 5:00 p.m. Upon a motion made by Mr. Jacobs and seconded by Mr. Wasnock the following resolution was unanimously approved:

**Resolved**, that the minutes from the meeting on October 9, 2014 are approved.

### **Finance Report**

Dr. McGuigan presented the financials through October, 2014, along with an updated cash projection report, balance sheet and cash flow report. The sum and substance of the report is that while some of the funds have been reallocated, the budget has stayed constant, and right now we are anticipating being on track or a little ahead for the year.

### **CEO Report:**

Dr. McGuigan circulated the "Month At A Glance" report for November-December, 2014 (full report attached hereto). She also distributed results from the Staff and Students surveys, discussing the responses collected. In addition, she provided an update on school culture, assisted by Mr. White, who distributed a school suspension report from September-December, 2014.

### **Development Report**

Mr. White presented the development report, noting possible future funding sources (report attached hereto) Mr. Hickman stated that he is working with several developers for future school locations. He will also be bringing some potential donors to school for a tour and visit.

The board approved the following resolutions:



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**Resolved**, that the Board approves the purchase a 2009 Freightliner, 60 (Child) 40 (adult) passenger school bus for a total base price of \$31,500.

**Resolved**, that the Board approves the amended Vertus School Calendar (2014/2015).

**Resolved**, that the Board establish the following Board meeting schedule for 2015:

**2<sup>nd</sup> Thursday of month - Vertus Charter School, 2 Austin Street, 5:00 p.m.**

- January 8, 2015
- February 12, 2015
- March 12, 2015
- April 9, 2015
- May 14, 2015
- June 18, 2015 (Note: 3<sup>rd</sup> Thursday)
- July 9, 2015
- August 13, 2015
- September 10, 2015
- October 8, 2015
- November 12, 2015
- December 10, 2015

**Resolved**, that the Board enter into executive session to discuss matters related to the hiring, promotion, dismissal of a particular person/persons.

**Resolved**, that the Board reconvene the regular meeting.

## **Public Comment**

There was no public comment.

Upon motion by Mr. Hickman, seconded by Mr. Jacobs, the following resolution was unanimously approved:

**Resolved**, that the meeting is adjourned.