



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

Vertus Board Meeting Minutes

October 9, 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 September 11, 2014 are approved.

CEO Report:

Dr. McGuigan circulated the "Month At A Glance" report for October, 2014. She also discussed with the Board the Vertus Performance Benchmarks for Year One and asked the Board to approve them. After discussion, upon motion by Mr. Hickman, seconded by Mr. Kelly, the following resolution was unanimously approved.

Resolved, that the Board approves the performance benchmarks.

Dr. McGuigan then reviewed the draft School Leader Evaluation. After discussion, upon motion by Mr. Jacobs, seconded by Mr. Kelly, the following resolution was unanimously approved:

Resolved, that the Board approves the School Leader Evaluation.

Fundraising Report

Mr. White presented the fundraising report, noting that the full match for the Next Generation grant had been received, and therefore, the full amount from Next Generation would be realized. It was also noted that Board members asked how they could assist. Dr. Mac commented on the fact that most students only had one uniform shirt and that keeping them clean was very difficult. Mr. Hickman stated that he is working with a donor for books for the library.



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Finance Report

Mrs. Anthony presented the financials through August, 2014, noting that due to timing of the meetings financial reports would be one month behind. Ms. Anthony further stated that between meetings, up-to-date financials would be sent to the Board. Dr. McGuigan added that a full report on tech. spending will be shared with the Board once all invoices are in and paid.

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.