

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

**Vertus Board Meeting Minutes
September 11, 2014
2 Austin St., Rochester, NY**

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

The meeting was called to order by Mr. Hickman at 5:05 p.m. Upon a motion made by Mr. Oldham and seconded by Mr. Hickman the following resolution was unanimously approved:

Resolved, that the minutes from the meeting on August 14 are approved.

CEO Report: Dr. McGuigan discussed the “Month At A Glance” report for August with the Board.

Dr. McGuigan and Mr. Hickman updated the Board on the status of the facility. Dr. McGuigan noted that mainly thanks to Mr. Hickman’s leadership and hands-on contributions .the facility will be ready for students on the 15th.

Dr. McGuigan reviewed the Safety Policy with the Board. After discussion, upon motion by Mr. Kelly, seconded by Mr. Wasnock, the following resolution was unanimously approved:

Resolved, that the Board approves the Safety Policy.

Dr. McGuigan then distributed the Vertus Way document for the information of the Board.

Financial Report

Mr. White presented the fundraising report. As with the previous month it was noted that the school continues to face an \$80,000 shortfall in projected local revenues (which would be matched by the Next Generation grant), and that an application for \$100,000 was pending with the Farash Foundation, which will be decided in September. Dr. McGuigan explained that the August financial report was not ready and would be presented to the Board on October 9th.

Enrollment Report

Mr. White presented the student enrollment update.

Public Comment

There was no public comment.

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

Resolved, that the meeting is adjourned.