



Board Meeting Minutes
April 21, 2020

Board Members in Attendance (via video conference): Bryan Hickman, Evan Gallina, Victoria Van Voorhis, Mike Mandina, and Timothy Brown

Vertus Staff in Attendance (via video conference): Julie Locey, Jason Trzeciak

Public in Attendance (via video conference): David Carr (pending board member)

Bryan Hickman called the meeting to order at 4:07 pm.

Resolution 1: Upon a motion by Mike Mandina, seconded by Evan Gallina, the Board unanimously approved the minutes for the March Board Meeting.

Julie Locey presented the Month at a Glance report, highlighting communications with family and pending mailing of Progress Reports. Julie discussed activities to bring the staff together during the lockdown, including a group prayer session in support of struggling families. The discussion led to the impact of the shutdown on our renewal, and continued around the development of a football program for the 2020-21 school year.

Jason Trzeciak presented the Board Statistics report, the Actual vs. Budget report, and the Cash Flow report. The statistics show a slight decrease in attendance, but an improved enrollment. The actual vs. budget report shows a continually improving picture. Jason went on to present two different cash flow analysis, one reflecting income from the Paycheck Protection Program loan, and one that leaves that out of the equation.

Jason Trzeciak then presented an overview of the draft budget for fiscal year 2020-21, highlighting areas where we are saving money over previous years, and where expenditures are increased compared to last year. The budget reflects ending the fiscal year 2021 in the black.

Resolution 2: Upon a motion by Victoria Van Voorhis, seconded by Evan Gallina, the Board unanimously agreed to approve the budget for fiscal year 2020-21.

Bryan Hickman discussed a potential grant from the Summers Foundation for 2020-21; who are interested in funding hands on technical skills learning through the school and the steps to help ensure this funding comes in, including purchasing of e-Dynamic Learning Software to enhance teaching technical and health care skills.

Evan Gallina moved to adjourn, seconded by Mike Mandina at 5:23 pm.

Next Meeting – Scheduled for May 19, 2020 via video conference