



Vertus HIGH SCHOOL

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Board Meeting Minutes May 19, 2020

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

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

Bryan Hickman called the meeting to order at 5:11 pm.

Resolution 1: Upon a motion by Mike Mandina, seconded by Evan Gallina, the Board discussed minor wording changes and then unanimously approved the amended minutes for the April Board Meeting (v2).

Julie Locey presented the Month at a Glance report. Dr. Johnson suggested setting up a basic schedule for the students, which Julie agreed to consider, but went on to highlight student engagement in classes later in the day rather than during 'normal' school hours. She discussed that teacher office hours are established on a schedule, as well as Preceptor team meetings. The discussion went on to the operations around re-opening the school in regards to sanitation and physical distancing, as well as the legal ramifications of re-opening and the health (and monitoring of health) of our staff and students.

Jason Trzeciak presented the Board Statistics report, the Actual vs. Budget report, and the Cash Flow report. The statistics report indicates that we're very close to meeting the "on track to graduate" goal metric, our other metrics remain strong, with some that are challenging to track due to the remote learning situation. The budget vs. actual report indicates that we are slightly ahead of expected revenue, and about 6% under expected expenditures. The cash flow projections show a solid cash footing going through September 2020 due to the Payroll Protection Program loan, which is thought to be adequate to cover the many uncertainties in revenues and expenses due to the COVID-19 situation.

Victoria Van Voorhis moved to adjourn, seconded Evan Gallina at 5:51 pm.

Next Meeting – Scheduled for June 16, 2020 at 21 Humboldt St., Rochester