***Vertus Charter School prepares leaders of character***

***for the community and the workplace.***

**Board Meeting Agenda**

**November 7, 2016**

**Vertus Charter School**

**21 Humboldt Street**

**Please Note: While the Board met for information purposes only due to not having reached a quorum.**

**Board Members in Attendance: Bryan Hickman, Mike Mandina, Evan Gallina**

**Vertus Staff in Attendance: Dr. Leigh McGuigan, Perry White, Jason Mellen**

Bryan Hickman called the meeting to order 5:11 am

Quorum was called and was not successful. The board members in attendance decided to hear reports and postpone the resolutions which require quorum to vote.

Reports:

Dr. Leigh McGuigan gave a verbal report to the board and added a few anecdotes about new students and returning students. She invited members to the Blazer ceremony on December 3rd at Nazareth Elementary.

Jason Mellen gave a verbal account of the financial report. He stated that we are in a better position than last month, although we are not yet clear about why the district SPED funds recently received are less than anticipated.

Perry White gave a verbal report on enrollment and added that given our handful of current openings we expect to do another round of recruiting for January.

These resolutions were postponed until the December meeting:

* Resolution that the Board approves the minutes for the October 17, 2016 meeting
* Resolution to approve Board meeting calendar for 2017 as proposed
* Resolution to approve recommended changes concerning purchasing guidelines to the Board’s Financial Policies and Procedures for the school debit card and for processing invoices

Adjournment at 5:50 p.m.

**Next Meeting – December 12, 2016 at 21 Humboldt Street, Rochester**