



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

Board Meeting Minutes

May 23, 2016

Vertus Charter School

2 Austin Street

Board Members in Attendance: Ty Kelly, Bryan Hickman, Ken Wasnock, Todd Oldham, Mike Madina

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

Meeting called to order by Ty Kelly at 5:08pm.

Bryan Hickman made a motion to approve the minutes from the April 18, 2016 meeting, seconded Ken Wasnock, the board unanimously approved the meeting minutes.

Reports

- a. CEO Report – Leigh McGuigan reviewed the month at a glance report.
- b. Finance Report – Jason Mellen reviewed the monthly variance and balance sheet.
- c. Student Recruitment and Enrollment Updates – Perry White reviewed the recruitment and enrollment update report.
- d. Development Update– Perry White reviewed

2016-2017 Annual Budget

Ken Wasnock made a motion to approve 2016-17 school budget, seconded by Todd Oldham, Resolved that the Board unanimously approves the 2016-17 school budget.

Mike Madina made a motion to approve the salary increase for the CEO's to be \$135,000 annually, seconded by Bryan Hickman. Resolved the board unanimously approves the salary increase.

Public Comments – none.

Upon the motion Bryan Hickman, the meeting is adjourned.

Next Meeting – Monday, June 20, 2016 at 2 Austin Street, Rochester