



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

**Board Meeting Minutes  
June 20, 2016  
Vertus Charter School  
2 Austin Street**

**Board Members in Attendance: Ty Kelly, Evan Gallina, Todd Oldham, Mike Mandina,  
Stephen Jacobs**

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

Meeting Called to order by Ty Kelly at 5:10

Approval of Meeting Minutes: Upon a motion of Stephen Jacobs, seconded by Evan Gallina, Resolved, that the Board approves the minutes for the May 23, 2016 meeting.

CEO Report – Leigh McGuigan discussed the month at a glance.

Finance Report – Jason Mellen discussed monthly variance and balance sheet

Facility Update – With 7 days until we move into the property, we are on schedule to have the landlord complete their work.

Student Recruitment and Enrollment Updates – Perry White explained we have 72 students we have recruited as of June 9<sup>th</sup> 2016.

Development Update– Perry White requested that the board suggest family foundations that we should contact.

Opened for Public Comments - None

Adjournment- Upon a motion Mike Mandina, seconded by Stephen Jacobs, the meeting adjourned at 5:41 p.m.

**Next Meeting – Monday, July 18, 2016 at 21 Humboldt Street, Rochester NY 14609**