



Vertus HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
Fax (585) 254-1251

Board Meeting Minutes September 26, 2019

Board Members in Attendance: Bryan Hickman, Evan Gallina, Timothy Brown, and Victoria Van Voorhis

Vertus Staff in Attendance: Julie Locey and Jason Trzeciak

Bryan Hickman called the meeting to order at 7:35am.

Jason Trzeciak presented the Budget vs. Actuals Report, which reflects that spending and revenue are on track for the first two months of the fiscal year. Jason went on to present a high level cash flow projection; leading the conversation around potential fundraising efforts.

Julie Locey the presented the suggested Performance vs. Benchmark Goals for the 2019-20 school year, which led to a discussion around each of the presented goals; attendance, parent engagement, student and staff attrition, graduations rate, NWEA results, ACT Exam results, character growth, Regents Exam results, on track to graduate, and college and career readiness.

Julie Locey presented the Month-at-a-Glance Report, and Jason Trzeciak presented the Board Statistics, and followed with a brief presentation of the Enrollment/Recruitment/Retention Report, highlighting a lower than average attrition rate. We remain slightly ahead of the budget goal for enrollment for the 2019-20 school year.

Evan Gallina moved to adjourn, seconded by Timothy Brown at 8:31am.

Next Meeting – Scheduled for October 23, 2019 at 21 Humboldt St., Rochester