

DRAFT



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Tuesday January 17, 2023 at 4:30 PM

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#### **Directors Present**

C. Gantt, C. Garrett, D. Johnson, E. Gallina, F. Johnson, J. O'Connell, M. Mandina, V. VanVoorhis

#### **Directors Absent**

S. Ash

#### **Ex Officio Members Present**

J. Locey

#### **Non Voting Members Present**

J. Locey

#### **Guests Present**

A. Brisson, L. Bennett, T. Hill

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

V. VanVoorhis called a meeting of the board of directors of Vertus High School to order on Tuesday Jan 17, 2023 at 4:14 PM.

#### **C. Approve Minutes**

Approval of the minutes was tabled until next months meeting due to incomplete minutes on Board on Track.

## **II. Closing Items**

### **A. Action Item Review**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:52 PM.

Respectfully Submitted,  
J. O'Connell

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