



**Vertus**  
HIGH SCHOOL

## Vertus High School

### Minutes

#### Monthly Board Meeting

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##### **Date and Time**

Tuesday March 21, 2023 at 4:00 PM

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##### **Directors Present**

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

##### **Directors Absent**

C. Garrett, S. Ash, V. VanVoorhis

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

J. Locey

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

J. Locey

##### **Guests Present**

A. Brisson, K. Barclay, L. Bennett, T. Hill

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#### **I. Opening Items**

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

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

C. Gantt called a meeting of the board of directors of Vertus High School to order on Tuesday Mar 21, 2023 at 4:11 PM.

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

D. Johnson made a motion to approve the minutes from Monthly Board Meeting on 02-21-23.

F. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **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 5:12 PM.

Respectfully Submitted,

C. Gantt

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