APPROVED

Vertus High School

Minutes

Board Meeting

Date and Time
Tuesday November 15, 2022 at 4:00 PM

Trustees Present
C. Gantt (remote), E. Gallina, F. Johnson, J. O'Connell, M. Mandina, V. Van Voorhis

Trustees Absent
C. Garrett, D. Johnson, S. Ash

Guests Present
A. Brisson, J. Locey, K. Barclay, L. Bennett, T. Hill

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Van Voorhis called a meeting of the board of trustees of Vertus High School to order on Tuesday Nov 15, 2022 at 4:06 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Board Meeting on 10-25-22.
M. Mandina seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Budget vs Actual & Cash Flow

B. Cost of Living

J. O'Connell made a motion to approve up to $21,000 of the approved $50,000 bonus allocation in the budget to be deployed in December for a cost of living bonus for all returning staff.
M. Mandina seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Action Item Review

B. Adjourn Meeting

E. Gallina made a motion to Adjourn the meeting.
V. Van Voorhis seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
E. Gallina