APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday February 21, 2023 at 4:00 PM

Trustees Present
C. Gantt, C. Garrett, D. Johnson, E. Gallina, F. Johnson, J. O'Connell, M. Mandina, V. Van Voorhis

Trustees Absent
S. Ash

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, 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 Feb 21, 2023 at 4:10 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 01-17-23.
M. Mandina seconded the motion.
The board **VOTED** unanimously to approve the motion.
F. Johnson made a motion to approve the minutes from Annual Board Meeting on 01-17-23.
D. 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 6:06 PM.

Respectfully Submitted,
V. Van Voorhis
