

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Tuesday April 25, 2023 at 4:00 PM

#### **Location**

1890 South Winton Road

Suite 100

Rochester, NY 14619

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#### **Trustees Present**

C. Gantt, E. Gallina, J. O'Connell, M. Mandina, S. Ash, V. VanVoorhis

#### **Trustees Absent**

C. Garrett, D. Johnson, F. Johnson

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

J. Locey

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

J. Locey

#### **Guests Present**

A. Brisson, L. Bennett

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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 trustees of Vertus High School to order on Tuesday Apr 25, 2023 at 4:09 PM.

### **C. Approve Minutes**

C. Gantt made a motion to approve the minutes from Monthly Board Meeting on 03-21-23.

M. Mandina seconded the motion.

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

## **II. Consent Agenda Items**

### **A. Month At A Glance**

Levi Bennett reviewed Month At A Glance.

### **B. Board Statistics**

Julie Locey summarized Board Statistics. No questions were asked.

## **III. Finance**

### **A. Budget vs Actual & Cash Flow**

Amy Brisson presented the monthly Budget vs Actual and Cash Flow projections.

## **IV. Committee Reporting**

### **A. Board Committee Structure & Monthly Reporting**

No reports this month.

## **V. Discussion Items**

### **A. Recruitment Update**

Levi Bennett presented recruitment to date.

### **B. Gala**

Finalized Gala details including reviewing silent auction items.

## **VI. Closing Items**

### **A. Action Item Review & Board Member Report Out**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,  
V. VanVoorhis

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