APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday April 25, 2023 at 4:00 PM

Location
1890 South Winton Road
Suite 100
Rochester, NY 14619

Trustees Present
C. Gantt, E. Gallina, J. O'Connell, M. Mandina, S. Ash, V. Van Voorhis

Trustees Absent
C. Garrett, D. Johnson, F. Johnson

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, L. Bennett

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 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. Van Voorhis

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