

APPROVED



**Vertus**  
HIGH SCHOOL

## Vertus High School

### Minutes

#### Monthly Board Meeting

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

Tuesday June 20, 2023 at 4:00 PM

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##### **Trustees Present**

D. Johnson, E. Gallina, J. O'Connell, S. Ash, V. Van Voorhis

##### **Trustees Absent**

C. Gantt, M. Mandina

##### **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**

V. Van Voorhis called a meeting of the board of trustees of Vertus High School to order on Tuesday Jun 20, 2023 at 4:06 PM.

**C. Approve Minutes**

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 04-25-23.

S. Ash seconded the motion.

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

**II. Board Training**

**A. Topic for the Month**

The Board continued its Professional Learning Series with a focus on the NYSED Performance Framework.

**III. Consent Agenda Items**

**A. Month At A Glance**

Levi Bennett presented MOA. No questions were asked.

**B. Board Statistics**

Tim Hill presented the monthly Board Statistics.

**IV. Finance**

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

**B. 23-24 Budget**

E. Gallina made a motion to Approve the Annual Budget for the 2023-2024 school year and approve an end of year bonus for CEO.

D. Johnson seconded the motion.

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

**V. Committee Reporting**

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

**B. Governance**

Board member recruitment reviewed.

**C. Meeting Dates 23-24**

D. Johnson made a motion to Approve all Board meeting dates for the 2023-2024 school year.

J. O'Connell seconded the motion.

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

**D. Fundraising-Grants**

To be reviewed in July.

**VI. Discussion Items**

**A. Recruitment Update**

Levi Bennett presented current enrollment and enrollment projections for the 23-24 school year.

**B. Renewal**

Benchmarks 4, 5 and 6 to be reviewed by July 20, 2023.

**VII. 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 5:57 PM.

Respectfully Submitted,

V. Van Voorhis

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