

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday August 15, 2023 at 4:00 PM

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#### Trustees Present

C. Gantt, D. Johnson (remote), E. Gallina, J. O'Connell, M. Mandina, V. VanVoorhis

#### Trustees Absent

S. Ash

#### Ex Officio Members Present

J. Locey

#### Non Voting Members Present

J. Locey

#### Guests Present

A. Brisson, K. Barclay, L. Bennett, S. Campanelli, Sylvia David-West, T. Hill

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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 Aug 15, 2023 at 4:03 PM.

**C. Approve Minutes**

C. Gantt made a motion to approve the minutes from Monthly Board Meeting on 07-18-23.

J. O'Connell seconded the motion.

Pending a spelling correction from "ameded" to "amended" in Section V. (B) of the previous minutes.

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

**D. Action Item Review Prior Month**

Reviewed all action items assigned to individual Board Members and updates were given.

**II. Consent Agenda Items**

**A. Month At A Glance**

Mr. Bennett provided an update on all school activities.

**B. Board Statistics**

Mr. Hill provided an update on the board statistics.

**III. Finance**

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

Ms. Brisson reported on the final 2022-23 school year financials. Overall, the school is in a strong financial position to begin the 2023-24 school year.

**IV. Discussion Items**

**A. Recruitment Update**

Mr. Bennett reported on school recruitment and informed the Board that it should anticipate full enrollment for the upcoming school year.

**B. Strategy & Renewal**

The formal Renewal Application has been submitted.

**C. Enrollment and Admissions Policy**

**V. Closing Items**

**A.**

## **New Action Item Review & 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 5:37 PM.

Respectfully Submitted,  
E. Gallina

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[info@vertusschool.org](mailto:info@vertusschool.org) | [www.vertusschool.org](http://www.vertusschool.org) | FaceBook/VertusHighSchool