



# Vertus High School

# **Minutes**

# Monthly Board Meeting

#### **Date and Time**

Tuesday December 12, 2023 at 4:00 PM

#### **Trustees Present**

C. Gantt, D. Johnson, J. O'Connell, M. Mandina, S. Campanelli, V. VanVoorhis

#### **Trustees Absent**

E. Gallina, S. Ash

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

A. Brisson, J. Locey, K. Barclay, L. Bennett, T. Hill

# **Non Voting Members Present**

A. Brisson, J. Locey, K. Barclay, L. Bennett, T. Hill

# 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 Dec 12, 2023 at 4:18 PM.

C.

### **Approve Minutes**

- C. Gantt made a motion to approve the minutes from Monthly Board Meeting on 11-14-23.
- M. Mandina seconded the motion.

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

#### D. Action Item Review Prior Month

FPP to be submitted to the Board in January. Transgender Policy discussion moved to January.

# E. Program Topic-Leadership Introductions

School Leaders were introduced to the Board and shared the most fulfilling aspect of their role and most challenging.

# F. Board Training

FOIL law training.

# II. Consent Agenda Items

#### A. Month At A Glance

Julie Locey presented MAAG. Highlighted the grand opening of new weight room.

#### **B.** Board Statistics

Tim Hill presented Board Statistics. Review of credits earned month to month.

#### III. Finance

# A. Budget vs Actual & Cash Flow

Amy Brisson presented budget vs actual through November and cash flow projections through March of 2024.

#### **IV. Discussion Items**

# A. Recruitment Update

Students offered open spots.

# V. Closing Items

# A. New Action Item Review & Report Out

New action items to be shared via email to the Board.

# 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,

D. Johnson

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool