



# Vertus HIGH SCHOOL

## Vertus High School

### Minutes

#### Monthly Board Meeting

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

Tuesday December 12, 2023 at 4:00 PM

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##### **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

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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 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

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