APPROVED

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. Van Voorhis

Trustees Absent
E. Gallina, S. Ash

Ex Officio 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. Van Voorhis 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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