APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday February 13, 2024 at 4:00 PM

Trustees Present
C. Gantt, E. Gallina, J. O'Connell, S. Ash, S. Campanelli, V. Van Voorhis

Trustees Absent
D. Johnson, M. Mandina

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, 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 Feb 13, 2024 at 4:06 PM.

C.

Approve Minutes

C. Gantt made a motion to approve the minutes from Monthly Board Meeting on 01-30-24.
J. O'Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Action Item Review Prior Month

II. Committee Reporting

A. Governance Committee

Governance gave an update to the Board on the activities of the committee.

III. 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 5:32 PM.

Respectfully Submitted,
E. Gallina