

APPROVED



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Monthly Board Meeting

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### Date and Time

Tuesday February 13, 2024 at 4:00 PM

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### 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

### Non Voting Members Present

J. Locey

### Guests Present

A. Brisson, L. Bennett, T. Hill

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## 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

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