APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday March 26, 2024 at 4:00 PM

Trustees Present
D. Johnson, E. Gallina, J. O'Connell, M. Mandina, S. Ash, S. Campanelli, V. Van Voorhis

Trustees Absent
C. Gantt

Ex Officio Members Present
J. Locey

Guests Present
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 Mar 26, 2024 at 4:04 PM.

C.

Approve Minutes

D. Johnson made a motion to approve the minutes from Monthly Board Meeting on 02-13-24.
S. Campanelli seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Action Item Review Prior Month

E. Senior Presentation: Zinan Coalson

Zinan Coalson, a current senior, presented to the board in hopes of raising funds to publish a book he has written. An impressive young man and a great representation of Vertus.

II. Committee Reporting

A. Board Recruitment

Additional board recruitment is ongoing in an effort to increase the quantity of board members.

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 5:26 PM.

Respectfully Submitted,
E. Gallina