

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday March 26, 2024 at 4:00 PM

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#### 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

#### Non Voting Members Present

J. Locey

#### Guests Present

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 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

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[info@vertusschool.org](mailto:info@vertusschool.org) | [www.vertusschool.org](http://www.vertusschool.org) | FaceBook/VertusHighSchool