

APPROVED



**Vertus**  
HIGH SCHOOL

## Vertus High School

### Minutes

#### Monthly Board Meeting

---

##### **Date and Time**

Tuesday April 16, 2024 at 4:00 PM

---

##### **Trustees Present**

C. Gantt, D. Johnson, E. Gallina, J. O'Connell, M. Mandina, S. David-West, V. VanVoorhis

##### **Trustees Absent**

S. Ash, S. Campanelli

##### **Ex Officio Members Present**

J. Locey

##### **Non Voting Members Present**

J. Locey

##### **Guests Present**

L. Bennett, T. Hill

---

#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

V. VanVoorhis called a meeting of the board of trustees of Vertus High School to order on Tuesday Apr 16, 2024 at 4:05 PM.

**C. Approve Minutes**

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 03-26-24.

D. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Action Item Review Prior Month**

**II. Committee Reporting**

**A. Development Position**

The school is hiring a full time Director of Development.

**B. Fundraising/Gala**

**C. Board Governance**

The Board continues to actively seek members.

**D. CEO Evaluation**

**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 5:25 PM.

Respectfully Submitted,  
V. VanVoorhis

---

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