

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday April 16, 2024 at 4:00 PM

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#### Directors Present

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

#### Directors Absent

S. Ash, S. Campanelli

#### Ex Officio Members Present

J. Locey

#### Non Voting Members Present

J. Locey

#### Guests Present

L. Bennett, T. Hill

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#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. VanVoorhis called a meeting of the board of directors 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

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