APPROVED

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. Van Voorhis

Trustees Absent
S. Ash, S. Campanelli

Ex Officio Members Present
J. Locey

Guests Present
L. Bennett, 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 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. Van Voorhis