

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Meeting

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#### Date and Time

Tuesday May 21, 2024 at 4:00 PM

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#### Trustees Present

D. Johnson, E. Gallina, J. O'Connell, M. Mandina, V. Van Voorhis

#### Trustees Absent

C. Gantt, S. Ash, S. David-West

#### Ex Officio Members Present

J. Locey

#### Non Voting Members Present

J. Locey

#### Guests Present

A. Brisson, L. Bennett, William Strowe

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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 May 21, 2024 at 4:10 PM.

**C. Approve Minutes**

D. Johnson made a motion to approve the minutes from Monthly Board Meeting on 04-16-24.

J. O'Connell seconded the motion.

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

**D. Action Item Review Prior Month**

**E. Senior Post-Graduation Plan Update**

Mr. Strowe reported on the post-graduation plan of the graduating class. Vertus will have 40 graduating seniors in the class of 2024, which future plans include higher education, military, and trades.

**II. Finance**

**A. Budget vs Actual & Cash Flow**

**B. 2024-2025 Budget Introduction**

The Finance Committee presented a draft budget to the Board.

**C. Line of Credit Increase**

D. Johnson made a motion to Approve the increase in the Line of Credit from M&T Bank from \$150,000 to \$500,000.

V. Van Voorhis seconded the motion.

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

**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 5:40 PM.

Respectfully Submitted,

V. Van Voorhis