

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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#### **Directors Present**

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

#### **Directors 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. VanVoorhis called a meeting of the board of directors 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. VanVoorhis 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. VanVoorhis