APPROVED

# Vertus High School

## Minutes

Monthly Meeting

**Date and Time**
Tuesday May 21, 2024 at 4:00 PM

**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

**Guests Present**
A. Brisson, L. Bennett, William Strowe

### 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