

APPROVED



Vertus
HIGH SCHOOL

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. VanVoorhis

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. VanVoorhis 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. 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