APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday June 11, 2024 at 4:00 PM

Trustees Present
C. Gantt, D. Johnson, E. Gallina, J. O'Connell, M. Mandina, S. Ash, V. Van Voorhis

Trustees Absent
S. David-West

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, 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 Jun 11, 2024 at 4:06 PM.

C.

Approve Minutes

J. O'Connell made a motion to approve the minutes from Monthly Meeting on 05-21-24.
D. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Action Item Review Prior Month

II. Finance

A. Budget vs Actual & Cash Flow

B. 2024-2025 Budget Vote

V. Van Voorhis made a motion to Approve the 2024-2025 Budget, pending agreed-upon modifications made during the Executive Session, including CEO salary and end-of-year Bonus.
D. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. The Board entered into Executive Session at 4:52 p.m. and ended executive session at 5:09

III. Committee Reporting

A. Draft Board Dates 24.25 school year

D. Johnson made a motion to Approve the Board Meeting Schedule for July, 2024 - June, 2025.
C. Gantt seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 5:35 PM.

Respectfully Submitted,
V. Van Voorhis