

APPROVED



Vertus

HIGH SCHOOL

Vertus High School

Minutes

Monthly Board Meeting

Date and Time

Tuesday July 16, 2024 at 4:00 PM

Trustees Present

C. Gantt, D. Johnson, E. Gallina, J. O'Connell, M. Mandina, S. David-West, V. VanVoorhis

Trustees Absent

S. Ash

Ex Officio Members Present

J. Locey

Non Voting 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. VanVoorhis called a meeting of the board of trustees of Vertus High School to order on Tuesday Jul 16, 2024 at 4:03 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 06-11-24.

C. Gantt 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

The school finished the fiscal year with a surplus, as projected, and is entering the new fiscal year in a strong cash position.

III. Committee Reporting

A. Governance Committee

B. Term Renewal & Election of Officers

D. Johnson made a motion to re-elect Victoria VanVoorhis to the Board of Trustees for an additional 3-year term.

E. Gallina 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 5:02 PM.

Respectfully Submitted,

V. VanVoorhis

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