

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday August 27, 2024 at 5:00 PM

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#### Trustees Present

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

#### Trustees Absent

E. Gallina

#### Ex Officio Members Present

A. Brisson, J. Locey, L. Bennett, T. Hill

#### Non Voting Members Present

A. Brisson, J. Locey, L. Bennett, T. Hill

#### Guests Present

S. Campanelli

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#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Johnson called a meeting of the board of trustees of Vertus High School to order on Tuesday Aug 27, 2024 at 5:05 PM.

**C. Approve Minutes**

J. O'Connell made a motion to Approve the minutes from July meeting.

D. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 07-16-24.

D. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Action Item Review Prior Month**

Action item: Julie shared the strategy draft with the Board for review and completed it on August 20, 2024.

**E. Gala Update**

Update on the planning status given by Development Director Stephanie Campanelli. Action Items for the Board were shared and will be reflected in the monthly updated matrix.

**II. Consent Agenda Items**

**A. Month At A Glance**

Levi Bennett updated the Board on the new house system, including the Board's house assignments.

**B. Board Statistics**

A brief discussion around trends in various components of the statistics.

**C. Recruitment Update**

**D. House System & Building Tour**

Tour for Board members to view building updates and house graphics. that took place over summer months

**III. Finance**

**A. Budget vs Actual & Cash Flow**

**B. Debt Analysis Update**

We plan to share the findings at the September finance meeting.

#### IV. Discussion Items

##### A. Strategic Planning Draft

Strategy planning process reviewed. Draft of initiatives reviewed and agreed upon for development into action items with a focus on facilities and smart growth.

#### V. Closing Items

##### A. New Action Item Review & Report Out

##### B. Adjourn Meeting

V. VanVoorhis made a motion to adjourn the meeting.

M. Mandina seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:12 PM.

Respectfully Submitted,

J. Locey

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