

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Board Meeting

Date and Time

Tuesday August 27, 2024 at 5:00 PM

Trustees Present

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

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

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. Van Voorhis 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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