

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday September 17, 2024 at 4:00 PM

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#### Trustees Present

C. Gantt, D. Johnson, E. Gallina, J. O'Connell, S. Ash, V. VanVoorhis (remote)

#### Trustees Absent

M. Mandina, S. David-West

#### Ex Officio Members Present

J. Locey

#### Non Voting Members Present

J. Locey

#### Guests Present

A. Brisson, L. Bennett, T. Hill

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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 Sep 17, 2024 at 4:08 PM.

**C. Approve Minutes**

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 08-27-24.

D. Johnson seconded the motion.

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

**D. Action Item Review Prior Month**

**E. Gala Update**

**II. Consent Agenda Items**

**A. Month At A Glance**

**B. Board Statistics**

**C. Recruitment Update**

The school currently has an active waitlist.

**III. Discussion Items**

**A. Annual Safety Plan Review**

D. Johnson made a motion to Approve the Annual Safety Plan.

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 4:55 PM.

Respectfully Submitted,

E. Gallina

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