

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Monthly Board Meeting

Date and Time

Tuesday September 17, 2024 at 4:00 PM

Trustees Present

C. Gantt, D. Johnson, E. Gallina, J. O'Connell, S. Ash, V. Van Voorhis (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

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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