

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Board Meeting

Date and Time

Tuesday November 19, 2024 at 4:00 PM

Trustees Present

C. Gantt, D. Johnson (remote), 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, David Paul, 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 Nov 19, 2024 at 4:11 PM.

C. Approve Minutes

D. Johnson made a motion to approve the minutes from Board Meeting on 10-29-24.

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

B. Debt Capacity Analysis Update

C. Audit Review

The school has been issued a clean audit by MMB and Co.

III. Committee Reporting

A. Governance Report

B. New Term

E. Gallina made a motion to elect Dekedrain Johnson to a second term on the Board of Trustees, commencing on 12/1/2024 and concluding on 5/31/2027, recognizing their valuable contributions during their first term and deeming their continued service beneficial to the organization.

J. O'Connell 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 5:34 PM.

Respectfully Submitted,

V. VanVoorhis

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