

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday November 19, 2024 at 4:00 PM

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#### 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

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### 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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