

APPROVED



**Vertus**  
HIGH SCHOOL

## Vertus High School

### Minutes

#### Board Meeting

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##### **Date and Time**

Tuesday December 17, 2024 at 4:00 PM

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##### **Trustees Present**

C. Gantt, D. Johnson, D. Paul, E. Gallina, J. O'Connell, M. Mandina, S. Ash, V. VanVoorhis

##### **Trustees Absent**

S. David-West

##### **Ex Officio Members Present**

J. Locey

##### **Non Voting Members Present**

J. Locey

##### **Guests Present**

A. Brisson, L. Bennett, Michelle Cain, 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 Dec 17, 2024 at 4:04 PM.

**C. Approve Minutes**

J. O'Connell made a motion to approve the minutes from Board Meeting on 11-19-24.

M. Mandina seconded the motion.

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

**D. Audit Reveiw**

Michelle Cain from MM+B and Co. presented the findings of the annual audit and reported no material findings in the regular audit and a material compliance finding over reporting for the single audit.

**E. Action Item Review Prior Month**

**II. Discussion Items**

**A. Capstone Project**

**B. Enrollment Increase Non-Material Revision**

D. Johnson made a motion to resolve that the Board approve the submission of a non-material revision to increase Vertus charter enrollment from 340 to 380 students for the 2025-2026 school year and beyond.

D. Paul seconded the motion.

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

**III. 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 5:52 PM.

Respectfully Submitted,

V. VanVoorhis

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