

APPROVED



**Vertus**  
HIGH SCHOOL

## Vertus High School

### Minutes

#### Board Meeting

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

Tuesday February 11, 2025 at 4:00 PM

##### **Location**

Second Avenue Learning  
280 E Broad Street  
St 310

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##### **Trustees Present**

C. Gantt, D. Johnson, D. Paul, 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

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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 Feb 11, 2025 at 4:13 PM.

### **C. Approve Minutes**

D. Johnson made a motion to approve the minutes from Board Meeting on 12-17-24.

C. Gantt seconded the motion.

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

## **II. Discussion Items**

### **A. Board Meeting Time and Place**

### **B. Gala 2025**

The 2025 Vertus Gala will be held on November 15, 2025.

## **III. Committee Reporting**

### **A. Governance Report**

C. Gantt made a motion to to elect Spencer Ash 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.

D. Johnson 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 6:19 PM.

Respectfully Submitted,

V. VanVoorhis

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