

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. Van Voorhis

#### 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. Van Voorhis 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.

D. Johnson made a motion to made a motion to elect Evan Gallina to a fourth term on the Board of Trustees, commencing on 2/1/2025 and concluding on 5/31/2028, recognizing their valuable contributions 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 6:19 PM.

Respectfully Submitted,

V. Van Voorhis

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