

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Board Meeting

Date and Time

Tuesday February 11, 2025 at 4:00 PM

Location

Second Avenue Learning
280 E Broad Street
St 310

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

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.

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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