

APPROVED



**Vertus**  
HIGH SCHOOL

## Vertus High School

### Minutes

#### Board Meeting

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

Tuesday May 20, 2025 at 5:00 PM

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##### **Trustees Present**

A. Bell, C. Gantt, D. Johnson, D. Paul, E. Gallina, J. O'Connell, J. Wynn, M. Mandina (remote),  
S. Ash, V. Van Voorhis

##### **Trustees Absent**

S. David-West

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

J. Locey

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

J. Locey

##### **Guests Present**

A. Brisson, L. Bennett

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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 May 20, 2025 at 4:54 PM.

### **C. Approve Minutes**

D. Johnson made a motion to approve the minutes from Board Meeting on 04-22-25.

S. Ash seconded the motion.

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

## **II. Finance**

### **A. Budget vs Actual & Cash Flow**

### **B. Investment Policy Update**

### **C. 2025-2026 Budget**

Detailed discussion was had amongst the Board regarding the proposed budget and how it was formulated.

## **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 7:27 PM.

Respectfully Submitted,

V. Van Voorhis

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