

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Board Meeting

Date and Time

Tuesday May 20, 2025 at 5:00 PM

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

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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