

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Annual Board Meeting

Date and Time

Tuesday May 20, 2025 at 4:00 PM

Trustees Present

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

Trustees Absent

D. Paul, 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 4:08 PM.

II. Agenda Items

A. Meeting Dates, Time, & Place 2025-2026

D. Johnson made a motion to Approve the Board Meeting Schedule for school year 2025-2026, as amended.

C. Gantt seconded the motion.

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

B. Board Officer Vote

J. O'Connell made a motion to Elect the following Board Members as Officers: Board Chair: Victoria VanVoorhis Board Co-Vice Chairs: Deke Johnson and Jack O'Connell Treasurer: Allison Bell Secretary: Calvin Gantt.

D. Johnson seconded the motion.

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

C. Board Retreat Date: September 2025

The retreat date has been set for September 12th, 2025, with location to be determined.

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 4:42 PM.

Respectfully Submitted,

V. Van Voorhis

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