

APPROVED



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Board Meeting

Date and Time

Tuesday July 22, 2025 at 5:00 PM

Location

MCC Downtown Campus

Trustees Present

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

Trustees Absent

S. Ash, S. David-West

Guests Present

J. Locey, Julie Willcott, L. Bennett

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

E. Gallina made a motion to approve the minutes from Board Meeting on 06-17-25.

A. Bell seconded the motion.

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

II. Consent Agenda Items

A. Month At A Glance

B. Board Statistics

We had a discussion around how attendance is recorded around regents exams and credits earned. We also had a discussion around student suspensions and any trends we are experiencing.

C. Recruitment Update

We are ensuring a balance of enrollment for each grade level served by Vertus.

Enrollment is going great and we are having some discussion regarding students who are aging out for what is allowed at Vertus. We are also seeing legacy enrollment. We are on target for enrollment for fall 2025

III. Finance

A. Budget vs Actual & Cash Flow

A review of the budget from 2024-25 was discussed. Cash flow is looking strong and we are preparing for the 2025-2026 school year.

Title IX and IV funds have not been allocated yet to Vertus for 2025-2026. Julie is staying on top of the updates.

A discussion took place regarding the fundraising and discussed how it is reflected within the budget sheet for 2024-2025. We discussed the need to increase fundraising efforts for 2025-2026. We are looking at grants and fundraising streams.

We also discussed the focus regarding the capital campaign and how time is distributed by fundraising coordinator and whether additional support is needed.

B. Signatory Approval

D. Johnson made a motion to Approve the signatory changes.

E. Gallina seconded the motion.

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

IV. Discussion Items

A. Junior High Application Update

B. Cell Phone Policy Review

The board received a copy of the updated cell phone policy for Vertus. We already had a policy and it was updated to be compliant with NYS. Due to be uploaded in the portal by August 1, 2025.

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C. Annual Report Financial Disclosure Requirement

Reminder that the Annual Financial Disclosure is due to Julie by no later than August 1, 2025. Paper copies distributed at the meeting.

V. Committee Reporting

A. Committee Membership for 25-26 School Year

We reviewed the committee membership for 2025-2026. New members were added to the standing committees.

VI. Closing Items

A. New Action Item Review & Report Out

1. Employee Recognition Events were discussed. Reminder of email from Levi sent to all board members
2. Discussed Board retreat and a reminder of the date was provided.
3. Onboarding for new board members was discussed.
4. Save the date for the gala was discussed
5. Reminded to find "high value" items for the gala.
6. Action Item: Tori to set up a meeting with Jean Claude Brizzard

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,
C. Gantt

Documents used during the meeting

None

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