



Vertus HIGH SCHOOL

Vertus High School

Minutes

Board Meeting

Date and Time

Tuesday September 16, 2025 at 5:00 PM

Location

MCC Downtown Campus

Trustees Present

A. Bell, D. Johnson, D. Paul, J. O'Connell, J. Wynn, M. Mandina, V. Van Voorhis

Trustees Absent

C. Gantt, E. Gallina, S. Ash, S. David-West

Guests Present

A. Brisson, J. Locey, 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 Sep 16, 2025 at 5:17 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Board Meeting on 08-19-25.

D. Paul seconded the motion.

Approved

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

II. Consent Agenda Items

A. Month At A Glance

Opening of school notes

B. Recruitment Update

PT Recruiter back on staff

III. Finance

A. Budget vs Actual & Cash Flow

DeJoy presented monthly reports.

IV. Discussion Items

A. 21 Humboldt Lease-Update

Lease options discussed.

B. Building Safety Report Update

Shared as an update based on the last meeting's request.

V. Committee Reporting

A. Fundraising (Gala Update)

Overview of Gala program for November 15th

VI. 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 6:43 PM.

Respectfully Submitted,

J. Locey

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