



Vertus
HIGH SCHOOL

Vertus High School

Minutes

Board Meeting

Date and Time

Tuesday July 21, 2026 at 5:00 PM

Location

Vertus High School

Trustees Present

A. Bell, C. Gantt, D. Johnson, D. Paul, E. Gallina, I. Anderson, J. O'Connell, J. Wynn, M. Mandina

Trustees Absent

L. Gustin, M. Sydor, S. David-West, V. Van Voorhis

Guests Present

J. Locey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Gantt called a meeting of the board of trustees of Vertus High School to order on Tuesday Jul 21, 2026 at 5:07 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Board Meeting on 06-16-26.

D. Johnson seconded the motion.

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

II. Consent Agenda Items

A. Month At A Glance

Junior Warrior Camp is a positive event and a good way to engage younger students.

B. Recruitment Update

Recruitment challenges. Community event participation to do outreach.

C. Board Statistics

Attendance is top of mind for the new school year.

III. Finance

A. Budget vs Actual & Cash Flow

Ending the year in the positive. Cash flow in a good place. Key Bank endowment is making positive gains.

IV. Discussion Items

A. Annual Report Forms

Need completed forms from each Board member.

V. Committee Reporting

A. Fundraising Committee

Fourth quarter development review. Spring event summary. Gala updates, HUB to be shared by the Development Director, and asks. Athletic Crowd Funding Campaign information

B. Governance

In a good space. Term review. Junior High expansion meeting with Adrian Hale.

C. Board Vice Chair Vote

I. Anderson made a motion to elect Deke Johnson and Jack O'Connell as co- Vice Chairs.

C. Gantt seconded the motion.

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

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 6:08 PM.

Respectfully Submitted,
C. Gantt

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