



# Vertus HIGH SCHOOL

## Vertus High School

### Minutes

#### Board Meeting

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##### Date and Time

Tuesday August 18, 2026 at 5:00 PM

##### Location

Vertus High School

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##### Trustees Present

A. Bell, C. Gantt, D. Johnson (remote), D. Paul, E. Gallina, J. O'Connell, J. Wynn, L. Gustin, M. Mandina, M. Sydor, S. David-West, V. Van Voorhis

##### Trustees Absent

I. Anderson

##### Guests Present

J. Locey

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

D. Paul called a meeting of the board of trustees of Vertus High School to order on Tuesday Aug 18, 2026 at 5:08 PM.

##### C. Approve Minutes

E. Gallina made a motion to approve the minutes from Board Meeting on 07-21-26.

J. O'Connell seconded the motion.

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

## **II. Consent Agenda Items**

### **A. Month At A Glance**

MAAG-Together Now is participating in events and having very positive interactions.

### **B. Recruitment Update**

Community events a success for us. Recruitment is slow but steady.

### **C. Board Statistics**

No statistics as a result of the summer session.

## **III. Finance**

### **A. Budget vs Actual & Cash Flow**

Early in the fiscal year. Final title allocations within \$2000.

Cash Flow on target.

## **IV. Discussion Items**

### **A. Vertus Safety Plan 2026-2027**

D & L Coverage inquiry. Confirmed we have.

Possibility of a cybersecurity policy discussed

## **V. Committee Reporting**

### **A. Gala Committee Update**

Invitation discussion. Ways the Board can contribute. Spreadsheet on BOT.

### **B. Governance**

Four board members' term limits are in May 2027.

Centralize recruitment and onboarding.

## **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 5:45 PM.

Respectfully Submitted,  
J. Locey

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