



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on January 13, 2023 at 3:52 PM EST

Date and Time

Tuesday January 17, 2023 at 4:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
II. Board Training			4:34 PM
A. Topic for the Month	Discuss	Kirsten Barclay	20 m
III. Consent Agenda Items			4:54 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
IV. Finance			5:14 PM

	Purpose	Presenter	Time
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
V. Committee Reporting			5:24 PM
A. Board Committee Structure & Monthly Reporting			5 m
B. Development-Gala	Discuss	Carol Garrett	10 m
VI. Discussion Items			5:39 PM
A. Recruitment Report	Discuss	Levi Bennett	5 m
B. Board Expansion Plan	Discuss	Victoria VanVoorhis	10 m
C. Board Meeting Times	Discuss	Victoria VanVoorhis	5 m
VII. Closing Items			5:59 PM
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

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