



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on February 17, 2023 at 7:25 AM EST

Date and Time

Tuesday February 21, 2023 at 4:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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			4:04 PM
A. Topic for the Month	Discuss	Kirsten Barclay	20 m
III. Consent Agenda Items			4:24 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
IV. Finance			4:44 PM

	Purpose	Presenter	Time
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
V. Committee Reporting			4:54 PM
A. Board Committee Structure & Monthly Reporting			5 m
VI. Discussion Items			4:59 PM
A. Gala	Discuss	Levi Bennett	20 m
B. Fundraising relationships	Discuss	Victoria VanVoorhis	10 m
C. Board Expansion Plan	Discuss	Victoria VanVoorhis	10 m
VII. Closing Items			5:39 PM
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool