



# Vertus HIGH SCHOOL

## Vertus High School

### Monthly Board Meeting

Published on June 17, 2023 at 3:03 PM EDT

Amended on June 20, 2023 at 9:04 AM EDT

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#### Date and Time

Tuesday June 20, 2023 at 4:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
<b>II. Board Training</b>			<b>4:04 PM</b>
A. Topic for the Month	Discuss	Kirsten Barclay	20 m
<b>III. Consent Agenda Items</b>			<b>4:24 PM</b>
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>4:44 PM</b>
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. 23-24 Budget	Vote	Jack O'Connell	10 m
<b>V. Committee Reporting</b>			<b>5:04 PM</b>
A. Board Committee Structure & Monthly Reporting			5 m
B. Governance	Discuss	Victoria VanVoorhis	15 m
C. Meeting Dates 23-24	Vote	Julie Locey	10 m
D. Fundraising-Grants	Discuss	Victoria VanVoorhis	10 m
<b>VI. Discussion Items</b>			<b>5:44 PM</b>
A. Recruitment Update	Discuss	Levi Bennett	10 m
B. Renewal	Discuss	Julie Locey	10 m
<b>VII. Closing Items</b>			<b>6:04 PM</b>
A. Action Item Review & Board Member Report Out	Discuss		10 m
B. Adjourn Meeting	Vote		

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