



# Vertus HIGH SCHOOL

## Vertus High School

### Monthly Board Meeting

Published on July 15, 2023 at 9:59 AM EDT

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#### Date and Time

Tuesday July 18, 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
D. Action Item Review Prior Month	Discuss		10 m
<b>II. Board Training</b>			<b>4:14 PM</b>
A. Topic for the Month	Discuss	Kirsten Barclay	20 m
<b>III. Consent Agenda Items</b>			<b>4:34 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>4:54 PM</b>
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
<b>V. Discussion Items</b>			<b>5:04 PM</b>
A. Recruitment Update	Discuss	Levi Bennett	10 m
B. Strategy & Renewal	Discuss	Julie Locey	10 m
<b>VI. Committee Reporting</b>			<b>5:24 PM</b>
A. Board Committee Structure & Monthly Reporting			5 m
B. By-Laws	Vote	Victoria VanVoorhis	5 m
C. Trustee Job Description & Expectations	Vote	Victoria VanVoorhis	15 m
D. Fundraising-Grants	Discuss	Victoria VanVoorhis	10 m
<b>VII. Closing Items</b>			<b>5:59 PM</b>
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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