



# Vertus HIGH SCHOOL

## Vertus High School

### Monthly Board Meeting

Published on September 15, 2023 at 1:10 PM EDT

---

#### Date and Time

Tuesday September 19, 2023 at 4:00 PM EDT

---

#### 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. Consent Agenda Items</b>			<b>4:14 PM</b>
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
<b>III. Finance</b>			<b>4:34 PM</b>
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m

	Purpose	Presenter	Time
<b>IV. Discussion Items</b>			<b>4:44 PM</b>
A. Recruitment Update	Discuss	Levi Bennett	10 m
B. Gala/Fundraising	Discuss	Mike Mandina	15 m
C. Safety Plan Approval	Vote	Tim Hill	15 m
D. Annual Benchmark Goals	Vote	Julie Locey	15 m
<b>V. Committee Reporting</b>			<b>5:39 PM</b>
A. Board Committee Structure & Monthly Reporting			5 m
<b>VI. Closing Items</b>			<b>5:44 PM</b>
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

---

[info@vertusschool.org](mailto:info@vertusschool.org) | [www.vertusschool.org](http://www.vertusschool.org) | FaceBook/VertusHighSchool