



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on December 8, 2023 at 12:24 PM EST
Amended on December 11, 2023 at 10:57 AM EST

Date and Time

Tuesday December 12, 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
D. Action Item Review Prior Month	Discuss		10 m
E. Program Topic- Leadership Introductions		Julie Locey	20 m
F. Board Training	Discuss	Kirsten Barclay	20 m
II. Consent Agenda Items			4:54 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m

	Purpose	Presenter	Time
III. Finance			5:14 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
IV. Discussion Items			5:24 PM
A. Recruitment Update	Discuss	Levi Bennett	5 m
V. Committee Reporting			5:29 PM
A. Fundraising/Gala	Discuss	Stephanie Campanelli	20 m
VI. Closing Items			5:49 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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