



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on April 12, 2024 at 8:53 AM EDT

Date and Time

Tuesday April 16, 2024 at 4:00 PM EDT

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

	Purpose	Presenter	Time
IV. Discussion Items			4:44 PM
A. Recruitment Update	Discuss	Levi Bennett	10 m
B. Building/Facilities	Discuss	Evan Gallina	10 m
C. Strategic Planning Process Update	Discuss	Julie Locey	5 m
V. Committee Reporting			5:09 PM
A. Development Position	Discuss	Julie Locey	5 m
B. Fundraising/Gala	Discuss	Stephanie Campanelli	15 m
C. Board Governance	Discuss	Victoria VanVoorhis	15 m
D. CEO Evaluation	Discuss	Victoria VanVoorhis	5 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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