



Vertus HIGH SCHOOL

Vertus High School

Monthly Meeting

Published on May 17, 2024 at 5:32 AM EDT

Date and Time

Tuesday May 21, 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
E. Senior Post-Graduation Plan Update			10 m
II. Consent Agenda Items			4:24 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	Discuss	Tim Hill	10 m
C. Recruitment Update	FYI	Levi Bennett	5 m

	Purpose	Presenter	Time
III. Finance			4:49 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. 2024-2025 Budget Introduction	Discuss	Amy Brisson	20 m
C. Line of Credit Increase	Vote	Jack O'Connell	10 m
Resolved that the Board approves the increase in our current line of credit from \$150,000 to \$500,000.			
IV. Discussion Items			5:29 PM
A. Building/Facilities	Discuss	Evan Gallina	10 m
V. Committee Reporting			5:39 PM
A. Fundraising/Gala	Discuss	Levi Bennett	15 m
B. Board Advocacy	Discuss	Victoria VanVoorhis	15 m
VI. Closing Items			6:09 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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