



# Vertus HIGH SCHOOL

## Vertus High School

### Monthly Board Meeting

Published on June 9, 2024 at 2:29 PM EDT

---

#### Date and Time

Tuesday June 11, 2024 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	Discuss	Tim Hill	10 m
C. Recruitment Update	FYI	Levi Bennett	5 m
<b>III. Finance</b>			<b>4:39 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
<b>B.</b> 2024-2025 Budget Vote	Vote	Amy Brisson	20 m
Resolved that the Board approves the budget for the 2024-2025 school year.			
<b>IV. Discussion Items</b>			<b>5:09 PM</b>
<b>A.</b> Building/Facilities	Discuss	Evan Gallina	10 m
<b>V. Committee Reporting</b>			<b>5:19 PM</b>
<b>A.</b> Draft Board Dates 24.25 school year	Vote	Julie Locey	15 m
Resolved that the Board approves and adopts the Board meeting dates for the upcoming school year.			
<b>VI. Closing Items</b>			<b>5:34 PM</b>
<b>A.</b> New Action Item Review & Report Out	Discuss		5 m
<b>B.</b> Adjourn Meeting	Vote		

---

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