



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on July 14, 2024 at 3:57 PM EDT
Amended on August 23, 2024 at 10:43 AM EDT

Date and Time

Tuesday July 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
C. Recruitment Update	FYI	Levi Bennett	5 m
III. Finance			4:39 PM

	Purpose	Presenter	Time
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
IV. Discussion Items			4:49 PM
A. Building/Facilities	Discuss	Evan Gallina	10 m
V. Committee Reporting			4:59 PM
A. Governance Committee	Discuss	Deke Johnson	15 m
B. Term Renewal & Election of Officers	Vote	Victoria VanVoorhis	20 m
Resolved that the Board approve the renewal of Victoria VanVoorhis' as a member of the Board for another term.			
VI. Closing Items			5:34 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool