



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on August 23, 2024 at 2:54 PM EDT

Date and Time

Tuesday August 27, 2024 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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. Gala Update	Discuss	Stephanie Campanelli	10 m
II. Consent Agenda Items			5:24 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

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D. House System & Building Tour	Discuss	Levi Bennett	15 m
III. Finance			6:04 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. Debt Analysis Update	Discuss	Amy Brisson	5 m
IV. Discussion Items			6:19 PM
A. Strategic Planning Draft	Vote	Julie Locey	15 m
Resolved that the Board approves the strategic plan draft to serve as a foundational document for future planning.			
V. Committee Reporting			
VI. Closing Items			6:34 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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