



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on September 14, 2024 at 5:43 AM EDT

Date and Time

Tuesday September 17, 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. Gala Update	Discuss	Julie Locey	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

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III. Finance			4:49 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. Debt Analysis Update	Discuss	Amy Brisson	5 m
IV. Discussion Items			5:04 PM
A. Annual Safety Plan Review	Vote	Tim Hill	10 m
Resolved that the Board approve the 2024-2025 safety plan.			
V. Committee Reporting			
VI. Closing Items			5:14 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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