



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on February 9, 2025 at 2:32 PM EST
Amended on February 11, 2025 at 11:21 AM EST

Date and Time

Tuesday February 11, 2025 at 4:00 PM EST

Location

Second Avenue Learning
280 E Broad Street
St 310

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
II. Consent Agenda Items			4:04 PM
A. Month At A Glance	FYI	Levi Bennett	10 m

	Purpose	Presenter	Time
B. Board Statistics	Discuss	Tim Hill	10 m
C. Recruitment Update	FYI	Levi Bennett	5 m
III. Finance			4:29 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. Debt Capacity Analysis Update	Discuss	Amy Brisson	5 m
IV. Discussion Items			4:44 PM
A. Board Meeting Time and Place	Discuss	Victoria VanVoorhis	10 m
B. Gala 2025	Discuss	Victoria VanVoorhis	10 m
V. Committee Reporting			5:04 PM
A. Governance Report Committee Roles & Responsibilities Board membership	Discuss	Victoria VanVoorhis	20 m
VI. Closing Items			5:24 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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