



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on May 16, 2025 at 2:31 PM EDT

Date and Time

Tuesday May 20, 2025 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
II. Consent Agenda Items			5:04 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			5:29 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m

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B. Investment Policy Update	Discuss	Jack O'Connell	10 m
C. 2025-2026 Budget	Discuss	Julie Locey	20 m
IV. Discussion Items			
V. Committee Reporting			6:09 PM
A. Governance Report	Discuss	Victoria VanVoorhis	20 m
Committee Roles & Responsibilities			
VI. Closing Items			6:29 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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