



## Board Meeting Agenda December 12, 2022

Board Members	Role
Renee Diamond	Board Member, Vice Chair
Cory Gerdts	Board Member, Headmaster
Gabe Haugland	Board Member, Secretary
Brian Lund	Board Member – On Sabbatical
Greg Nicholas	Board Member, Treasurer
Alex Olson	Board Member, Chairman
Andrew Stupka	Board Member

- I. **Call to Order – Alex Olson**
- II. **Approval of the Agenda**
- III. **Care**
- IV. **Open Forum for Clear Lake Classical Association Members**  
*In the event that a member of the Association would like to discuss a topic, this section is available.*
- V. **Approval of the Minutes**
- VI. **Board Officer and Standing Committee Reports**
  - A. **Financial Report – Greg Nicholas**
  - B. **Tuition Assistance Report – Cory Gerdts**
- VII. **Special Committee Reports**
  - A. **Capital Campaign Report – Greg Nicholas & Cory Gerdts**
  - B. **School Improvement Team Report – Alex Olson**
- VIII. **Headmaster Report – Cory Gerdts**



**IX. Special Orders**

*Special orders are time sensitive matters, typically related to requirements within the By-laws or policy manual.*

**A. Background and Volunteer Policy Modifications (vote)**

**B. Review / approve degree plans for certain teachers (vote)**

**C. Approve the CSI Accreditation Documents**

**D. Consider modifications to Policy Manual Section 10.8 (first reading, no vote)**

**X. General Orders**

*General orders is the agenda topic where most of the Board actions will take place.*

**A. Examine operating budget to date and compare to budget**

**B. Activities Next Steps**

**XI. Executive Session**

*In the event that topics are discussed that require executive session, these topics will be discussed at this time.*

**XII. Announcements**

*This section is primarily to remind the Board members of key items for the next board meeting.*

**A. Headmaster recommends tuition / registration rates for following year (January)**

**B. Determine number of open Board seats for next year (January)**

**C. Request nominations of the school board from the Association (February)**

**D. Announce tuition/registration rates for following year (February)**

**E. Open Application/Re-enrollment process (February)**

**XIII. Adjournment**

