



Board Meeting Agenda March 5, 2025

Board Members	Role
Renee Diamond	Board Member, Vice Chairman
Cory Gerdts	Board Member, Headmaster
Gabe Haugland	Board Member – On Sabbatical
Andrea Johnson	Board Member, Secretary
Crystal Kane	Board Member – Ex Officio
Brian Lund	Board Member – Ex Officio
Greg Nicholas	Board Member, Treasurer
Alex Olson	Board Member, Chairman
Andrew Stupka	Board Member

I. Call to Order

II. Prayer

III. Approval of the Agenda

IV. Approval of the Minutes

V. Receive Reports

The Board will receive reports during this agenda time. Unless there are specific matters with a given report, the motion to accept the reports will be provided at the conclusion of all reports and will encompass all of the reports.

A. Headmaster Report (Cory)

The headmaster will present the monthly headmaster report, highlighting key areas of interest.

B. Financial Report (Greg)

The Treasurer will present the monthly financial report, highlighting key areas of variance to budget, key gifts.

C. Headmaster Search Committee Report (Renee & Brian)



The Search Team chairmen will present the committee report related to the Headmaster Search.

VI. Review and Approve Administrative Goals

Cory presented his possible school goals in December 2024, and the Board provided feedback about “SMART” goals (consistent with Section 9.10 Guideline 3.a). The Board voted down the goals in the January 7, 2024, meeting. Cory will provide the Board with updated school goals for the Board’s consideration.

VII. 2025-2026 Budget

Cory presented the Board with an early look for the budget for next year. Alex updated the budget template with additional information for the Board’s consideration.

VIII. 2025-2026 School Calendar

Cory will present to the Board a school calendar for consideration and input. The school calendar is governed by Section 7.2 of the Policy Manual, and the Board received feedback from the Association through the fall survey.

IX. Adjournment

