



Board Meeting Agenda May 8, 2023

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**
The Board will spend time caring with each other and the school through prayer.
- IV. **Open Forum for Clear Lake Classical Association Members**
- 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. **None**
- 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. Consider security improvements based on security reviews provided (vote)**
The Board will review the security improvements provided for in the reports for both Mars Hill and the church campus. The Board will provide direction to the Headmaster on next steps.
- B. Prepare Headmaster Evaluation (Executive Session without Headmaster)**
The Board will agree on the content of the Headmaster Evaluation.
- C. Provide Headmaster Evaluation (Executive Session with Headmaster)**
The Board will provide the Headmaster his evaluation.
- D. Determine facility needs / changes for next school year (vote)**
The Board will consider any recommendation from the Headmaster for modifications to the school building. During the March and April meeting, the Headmaster discussed potentials with the Board, and this meeting would be approvals of any written recommendation and costs.

X. General Orders

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

- A. Discuss Facility Opportunities (no vote)**
- B. Discuss Approach on Strategic Plan from the School Improvement Plan (no vote)**

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. Consider changes to Section 10.8 of the Policy Manual**
- B. Prepare Annual Report (June)**
- C. Review standardized test scores (June)**
- D. Review planned budget, based on enrollment to date (July)**
- E. Send Annual Report (by July 20)**
- F. Elect new board officers (July)**
- G. Record in minutes each members' affirmation to the Statement of Faith and Vision, as well as section 2 of Policy Manual (July)**



**H. Schedule time and place for monthly meetings and make known to Association
(July)**

XIII. Adjournment

Proposed Motion: I move to adjourn the meeting. This motion is a privileged motion without debate. Requires a majority vote to adopt.

