



Board Agenda: June 20, 2022

I. Prayer/Devotion

II. Approval of minutes from previous meeting:

III. Big picture stuff

- A. School growth:
 - i. Church staff social at CLC?
 - ii. Mason City bus/van
 - iii. Forest City bus/van
 - iv. Garner bus/van
- B. CSI Accreditation
 - i. Protection/security at school
 - ii. Call with David Ritter
 - iii. Board responsibilities
- C. Board member election/tenure discussion: By-Law Amendment Proposal
- D. Brian and sabbatical
- E. Sports
 - i. Membership:
 - ii. Next step: Proposal to Clear Lake for coop.
 - iii. Question pending about April 30 deadline
- F. Headmaster Review
 - i. Roles
 - ii. Transparency/Openness to/opportunities for feedback

IV. Administrative

- A. 2022-23 Academic Calendar
 - i. Graduation
- B. Building stuff:
 - i. Capital Campaign
 - ii. Playground
 - iii. AED for Mars Hill?



- iv. Building updates
 - 1. Mars Hill Gym floor
 - 2. Electrical at church campus

C. Budget:

- i. Tuition Assistance
- ii. Staffing update
 - 1. Renewal update
 - 2. Open positions
- iii. General update:
- iv. UPDATE PAYROLL FOR JULY
- v. Teacher retention bonus: Arrived, needs to be distributed

VI. Adjournment

