



## Board Meeting Agenda July 31, 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**

**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**

*In the event that a member of the Association would like to discuss a topic, this section is available.*

**V. Approval of the Minutes**

*Proposed Motion: I move that we approve the minutes of the last meeting. Members may add/delete/modify the minutes prior to the vote. Majority vote to adopt the motion.*

**VI. Board Officer and Standing Committee Reports**

A. None at this meeting

**VII. Special Committee Reports**

A. None

*Each chairperson will provide a report either in advance of the meeting (preferred) or during the meeting. Any information matters should be provided to the Board in writing*



*prior to the meeting, and these items will not be discussed during the meeting. The Board will consider any specific recommendations.*

*The Board will adopt each report, along with any actions.*

**VIII. Reserved**

**IX. Special Orders**

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

**A. Consider changes to Section 10.8 of the Policy Manual (vote)**

Review the proposed changes and consider approval

**B. Confirmation: Ensure Policy Manual is ready for staff orientation (no vote)**

Discuss whether changes are required

**C. Review Standardized Test Scores (no vote)**

Cory Gerdts to present the standardized test scores to the Board for review

**X. General Orders**

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

**A. Properties: General Update (no vote)**

The Board will discuss the progress on due diligence, fundraising, and financing.

**B. Interior Design Architect (potential vote)**

Cory Gerdts to provide information related to a potential interior design architect, seeking the Board's direction.

**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 the Policy Manual related to non-tuition funds**

**B. Prepare Annual Report (June) (delayed)**

**C. Send Annual Report (by July 20) (delayed)**

**D. Review and approve administrative goals (September)**

**E. Review content of By-laws and Policy Manual (October)**

**F. Plan the board annual planning meeting (October)**



**XIII. Adjournment**

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

