



Board Meeting Agenda April 17, 2024

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. Approval of the Minutes

Proposed Motion: I move that we approve the minutes of the April 4 meeting. Members may add/delete/modify the minutes prior to the vote. Majority vote to adopt the motion.

IV. Special Orders

A. Long Term Leadership Discussion

B. 2024 Board Elections

C. Level 1 Investigation Report and Path Forward

D. Preparation for Parental Input Discussion

E. School Culture Affirmation / Correction

F. Security Training

G. Foundation Award



H. Board Governance

I. Parent Engagement Plan

J. College Credit

V. Adjournment

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

