



Board Meeting Agenda October 30, 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 October 4 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. Financial Report – Greg Nicholas

B. Reserved

VII. Special Committee Reports

A. None



VIII. Headmaster Report – Cory Gerdts

IX. Special Orders

A. Consider Bylaws & Policy Manual changes (partial vote)

The Board will review three documents:

- Government Grant Policy Changes
- Meeting Adjustments
- Financial Adjustments

As these are the “first reading” of each, no vote will be taken to approve. The Board may vote to initiate the bylaw change process by publishing to the Association to provide notice prior to a vote.

X. General Orders

A. “Marketing” and “Interaction with the Community” Session (no vote)

Alex Olson will lead the Board through a discussion related to these topics.

B. Insurance Review (vote)

Alex Olson and Greg Nicholas will lead the Board through a discussion of insurance coverages and address recommended coverage changes.

C. Standing Board Attendance Discussion for Staff (no vote)

In previous meetings, the Headmaster asked the Board to discuss whether certain staff members should attend Board meetings regularly. This agenda item will discuss this topic.

D. School Culture Discussion (no vote)

The Board has been focused on facilities and finances more than culture and curriculum over the past six months. This meeting is a general discussion related to school culture.

E. Redeemer Discussion (no vote)

Members of the CLC Board met with members of the Redeemer board on October 29. An update will be provided to the Board concerning this meeting.

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. Capital Budget Review (alongside budget review)
- B. Strategic Plan Discussion
- C. Examine operating budget to date and compare to budget (November)
- D. Conduct the board annual planning meeting (December 9)
- E. Headmaster recommends tuition/registration rates for following year (January)

XIII. Adjournment

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

