



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

B. Tuition Assistance Report – Cory Gerdts

VII. Special Committee Reports

A. None



VIII. Headmaster Report – Cory Gerdts

IX. Special Orders

A. Consider Policy Manual changes (vote)

Refer to the potential policy manual changes in email on August 10 based on the required October review

B. Federal / State Grant Policy Requirements (no vote)

In order to be eligible for federal / state grants, CLC is required to have certain policies. The Board will discuss whether to proceed with these policies.

C. Review content of By-laws and Policy Manual (no vote)

In addition to the policy manual modifications that will be considered, the Board will review the overall by-laws and policy manual for potential changes.

D. Review and approve administrative goals (vote)

Cory Gerdts will present goals for this year and the Board will consider.

E. Plan the board annual planning meeting (no vote)

The Board will consider dates and locations for the annual planning meeting.

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. Rental Considerations (potential vote)

Cory Gerdts will present to the Board any rental considerations.

C. Scholarship Fund (no vote)

CLC has been approached to receive donations related to providing a scholarship. The purpose is to discuss whether to set up a scholarship fund and how it would be administrated.

D. Potential Strategic Partnership with Sioux Center School Start-up (no vote)

Cory Gerdts will provide an update pertaining to the potential strategic partnership.

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 (January)**
- 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.

