



## Board Meeting Agenda February 13, 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 – Alex Olson**

*Proposed Statement: The meeting will come to order.*

**II. Approval of the Agenda**

**III. Care**

**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**

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

**A. Financial Report – Greg Nicholas**

**B. Tuition Assistance Report – Cory Gerdts**

**VII. Special Committee Reports**

**A. Capital Campaign Report – Greg Nicholas & Cory Gerdts**

**B. School Improvement Team Report – Alex Olson**



**VIII. Headmaster Report – Cory Gerdts**

**IX. Special Orders**

**A. Tuition Proposal (Vote)**

**B. Determine number of board openings for next year (no vote)**

**X. General Orders**

**A. Assistant Headmaster Discussion (potential vote)**

**B. Discuss Enrollment Application / Interview Process (no vote)**

**C. Adopt Student Records Procedure (vote)**

**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 Section 10.8 of the Policy Manual (vote)**

**A. Plan date for Clear Lake Classical school evaluation (March)**

**B. Review proposed budget for next school year (March)**

**C. Finalize school calendar for next school year (March)**

**D. Set salary schedule for next school year (March)**

**E. Determine facility needs / changes for next school year (April)**

**F. Conduct evaluation of Clear Lake Classical (April)**

**G. Conduct evaluation of the Headmaster (April)**

**H. Review the Dress Code (April)**

**I. Assess returning staff and staffing needs (April)**

**J. Adopt budget for the next year (April)**

**XIII. Adjournment**

