



Board Meeting Agenda April 20, 2026

Board Members	Role
Renee Diamond	Board Member, Vice Chairman
Cory Gerdts	Board Member
Andrea Johnson	Board Member, Secretary
Brian Lund	Board Member – Ex Officio
Greg Nicholas	Board Member, Treasurer
Alex Olson	Board Member, Chairman
Andrew Stupka	Board Member

I. Call to Order

Proposed Statement by the Chairman: "The meeting will come to order."

II. Approval of the Agenda (Vote)

Proposed Motion: "I move that we approve the agenda as presented."

Members may add/delete items from the agenda prior to the vote. Majority vote is required to adopt the motion.

III. Approval of the Minutes (Vote)

Proposed Motion: "I move that we approve the minutes of _____ as presented."

IV. Receive Reports (Vote)

The Board will receive reports during this agenda time. Unless there are specific matters with a given report, the motion to accept the reports will be provided at the conclusion of all reports and will encompass all of the reports.

A. Headmaster Search Committee Report (Renee & Brian)

V. Budget for 2026-2027 School Year (Vote)

The Board will determine the budget for the 2026-2027 School Year.

VI. Planning for 2026-2027 School Year (No Vote)

VII. Review the Dress Code (No Vote)



Per our policy manual, we review the dress code in April of each year.

VIII. Adjournment (Vote)

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

