



## Board Meeting Agenda October 10, 2022 6 pm

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**

**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**

**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. Review and approve annual goals, presented by the Headmaster (September)**
  - B. Review content of Bylaws (October)**
  - C. Review content of Policy Manual (October)**
  - D. Plan the board annual planning meeting (October)**
  - E. Review / approve degree plans for certain teachers (October)**
- X. General Orders**
  - A. Upper School Curriculum Guide and Prospectus**
  - B. Athletics Director**
- XI. Executive Session**

*In the event that topics are discussed that require executive session, these topics will be discussed at this time.*
- XII. Announcements**
  - A. Examine operating budget to date and compare to budget (November)**
  - B. Conduct the board annual planning meeting (January)**
  - C. Headmaster recommends tuition / registration rates for following year (January)**
- XIII. Adjournment**

