



Board Meeting Agenda September 19, 2022

Board Members	Role
Renee Diamond	Board Member
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**
- IV. **Open Forum for Clear Lake Classical Association Members**
- 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. **Elect Vice Chairman**



- B. Review and approve annual goals, presented by the Headmaster**
- X. General Orders**
 - A. School Protection Report**
 - B. Teacher Appreciation Meals**
- XI. Executive Session**
- XII. Announcements**
 - A. Review content of Bylaws (October)**
 - B. Review content of Policy Manual (October)**
 - C. Plan the board annual planning meeting (October)**
 - D. Review / approve degree plans for certain teachers (October)**
- XIII. Adjournment**

