



Board Meeting Agenda April 4, 2024

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. Approval of the Minutes

Proposed Motion: I move that we approve the minutes of the February 19 meeting. Members may add/delete/modify the minutes prior to the vote. Majority vote to adopt the motion.

IV. Special Orders

A. Parental Input Discussion

The Board will discuss how to proceed with the multiple requests for time with the Board.

B. 2024-2025 Budget

Cory Gerdts will share with the Board proposed budget. The Board will approve or modify the budget.

C. Security Risk Assessment

A discussion of questions posed in the email by A. Olson and determination of how to proceed.

V. Potential Agenda Topics

A. 2024-2025 Calendar

B. Chris Parcher Accelerated Start



C. Maternity Leave Plan

D. Health Care Loan Facility

VI. Adjournment

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

