



Board Meeting Agenda August 20, 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

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

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

VI. Board Officer and Standing Committee Reports

- A. Financial Report – Greg Nicholas**
- B. Tuition Assistance Report – Cory Gerdts**

VII. Special Committee Reports

- A. None**

VIII. Headmaster Report – Cory Gerdts



IX. Special Orders

Special orders are time sensitive matters, typically related to requirements within the By-laws or policy manual.

A. Consider Policy Manual changes (no vote – first reading)

Refer to the potential policy manual changes in email on August 10 based on the required October review

X. General Orders

General orders are the agenda topic where most of the Board actions will take place.

A. Properties: General Update (vote)

The Board will discuss the progress on fundraising and financing. Potential votes include:

- Authorization of a specific bank proposal (*if we have updated proposals to consider*)
- Update to the proforma based on changes, including full five-year view - In essence, an update from the approval on June 30.

B. Interior Design Architect (vote)

C. Potential Usage of Facilities (potential vote)

D. Potential Strategic Partnership with Sioux Center School Start-up (potential 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 the Policy Manual related to non-tuition funds

B. Prepare Annual Report (June) (delayed)

C. Send Annual Report (by July 20) (delayed)

D. Review and approve administrative goals (September)

E. Review content of By-laws and Policy Manual (October)

F. Plan the board annual planning meeting (October)

XIII. Adjournment

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

