



Board Meeting Agenda February 6, 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

IV. General Orders

A. Tuition and Budget

The Board will discuss the potential tuition proposal.

B. Athletics

The Board will receive a recommendation and views concerning potential cooperation agreements.

V. Adjournment

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

