



Board Meeting Agenda July 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. Election of Officers

The Board will select and approve Chairman, Vice Chairman, Secretary, and Treasurer for the next board year.

IV. Care

The Board will spend time caring with each other and the school through prayer.

V. 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.

VI. 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.

VII. Board Officer and Standing Committee Reports

A. Financial Report – Greg Nicholas

B. Tuition Assistance Report – Cory Gerdts

VIII. Special Committee Reports



A. None

IX. Headmaster Report – Cory Gerdts

X. Special Orders

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

A. Review planned budget, based on enrollment to date

Cory Gerdts will review enrollment numbers and budget impacts with the Board.

B. Each board members affirms the Statement of Faith and Vision, as well as section 2 of Policy Manual

The Secretary will record in the minutes each board member's affirmation.

XI. General Orders

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

A. Properties: Due Diligence (no vote)

B. Properties Funding: Fundraising (no vote)

C. Properties Funding: Financing (no vote)

D. Facility Property Budget and Cash Flow (vote)

XII. Executive Session

In the event that topics are discussed that require executive session, these topics will be discussed at this time.

XIII. Announcements

This section is primarily to remind the Board members of key items for the next board meeting.

A. Consider changes to Section 10.8 of the Policy Manual

B. Prepare Annual Report (June) (delayed)

C. Review standardized test scores (June) (delayed)

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

E. Schedule time and place for monthly meetings and make known to Association (July) (delayed)

XIV. Adjournment

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

