



Board Meeting Minutes June 5, 2023

Board Members	Role
Renee Diamond - Present	Board Member, Vice Chair
Cory Gerdts – Present	Board Member, Headmaster
Gabe Haugland - Present	Board Member, Secretary
Brian Lund (Sabbatical)	Board Member – On Sabbatical
Greg Nicholas – Present	Board Member, Treasurer
Alex Olson – Present	Board Member, Chairman
Andrew Stupka – Present	Board Member

- I. **Call to Order – Alex Olson called the meeting to order at 5:59**
- 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**
The reports will be given at this meeting.
- VII. **Special Committee Reports**
The reports will be given at this meeting.
- VIII. **Headmaster Report – Cory Gerdts**
The Headmaster report will not be given at this meeting.



IX. Special Orders

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

None

X. General Orders

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

A. Pre-K Teacher Approval (vote)

B. Music Instrument Acquisition (no vote)

C. School Security Plan Update

Based on the direction in the May meeting, Alex Olson and Cory Gerdtts will provide updates and votes.

1. Security Review of Ventura Properties (vote)

2. Mars Hill Camera Installation (vote)

3. Bollards (vote)

4. Fencing (no vote)

D. Ventura Properties: Redeemer Approach (vote)

E. Ventura Properties: Four Oaks Approach (vote)

F. Ventura Properties: Due Diligence Process (vote)

G. Ventura Properties: Budget Approach (vote)

H. Ventura Properties: Financing (vote)

I. Ventura Properties: Fundraising (vote)

J. Ventura Properties: Separate Property Acquisition by Separate Legal Entities (possible vote)

K. Redeemer Board Discussion Update (no vote)

L. Redeemer Next Steps (potential vote)

M. Bus Requests (possible vote)

N. Public Hearing Approach (no vote)

O. Lease with CLEFC (vote)

XI. Executive Session

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

A. Deliver Headmaster Annual Evaluation (no vote)

XII. 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)
- C. Review standardized test scores (June)
- D. Review planned budget, based on enrollment to date (July)
- E. Send Annual Report (by July 20)
- F. Elect new board officers (July)
- G. Record in minutes each members' affirmation to the Statement of Faith and Vision, as well as section 2 of Policy Manual (July)
- H. Schedule time and place for monthly meetings and make known to Association (July)

XIII. Adjournment

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

