



Board Meeting Agenda November 13, 2023

Board Members	Role
Renee Diamond	Board Member, Vice Chair
Cory Gerdt	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 October 30 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. Reserved

VII. Special Committee Reports

A. None



VIII. Reserved

IX. Special Orders

A. Consider Government Grant Policy Changes (vote)

The Board will consider modifications to the policy manual related to procurement and government grant requirements.

Potential motion: "I move to approve the government grant policy changes as documented."

B. Consider Adjustments to Bylaws related to Financial Matters (no vote)

The Board will discuss modifications to the bylaws related to financial matters.

C. Consider Adjustments to Bylaws and Policy Manual related to Meetings (no vote)

The Board will discuss modifications to the bylaws and policy manual related to meetings of the Board.

X. General Orders

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. Capital Budget Review (alongside budget review)

B. Strategic Plan Discussion

C. Examine operating budget to date and compare to budget (November)

D. Conduct the board annual planning meeting (December 9)

E. Headmaster recommends tuition/registration rates for following year (January)

F. "Marketing" and "Interaction with the Community" Session (November/December)

G. Standing Board Attendance Discussion for Staff (November/December)

H. School Culture Discussion (November/December)

I. Redeemer Lease & Sale Discussion (November/December)

XIII. Adjournment

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

