



Meeting Minutes March 30, 2026

Board Members	Role
Renee Diamond	Board Member, Vice Chairman
Cory Gerdts	Board Member
Andrea Johnson	Board Member, Secretary
Brian Lund	Board Member – Ex Officio
Greg Nicholas	Board Member, Treasurer
Alex Olson	Board Member, Chairman
Andrew Stupka- absent	Board Member

Meeting called to order- 17:50 by Alex Olson

Approval of the Agenda- Alex presented the agenda with an amendment of adding an update on staffing. Brian moved to add an update on a student re-enrollment request. Greg motioned to approve the amendments to the agenda. Brian seconded. Motion passed.

Receive Reports-

- A. Financial-** Greg- an estimate of carryover for the fiscal year was projected and discussed. Funds are not able to be used until tuition monies come in August.
- B. Accreditation-** Renee- details are wrapping up, professional development sheets are needing to be turned in. Renee will touch base with Chris Parcher next week. Josh Bowar will need a point person, possibly to be Chris Parcher. Josh Bowar should become the official contact person for the department of education on CLC's behalf. "Non-public administrator on file" seems to be the correct title.
- C. Headmaster Search-** Brian & Renee- Discussion of the resignation of Mr. Rouse with observations and reflections of the situation. Next steps discussed. Despite the setback, progress from the search committee continues to be made. A Zoom appointment with previous candidate this Friday. A few others to be vetted through phone calls. If Zoom meeting goes well, proceed to next step of bringing candidate for an onsite visit.

Andrea motioned to receive the reports. Brian seconded. Motion passed.

Staffing- Cory- an overview given on staffing needs and candidates that have been interviewed. 3 potential candidates waiting for job offer to move forward. Situation still adjusting with contracts being signed. The plan is to keep families informed as staffing positions are filled.

Student re-enrollment- Request for the board to consider allowing a student to re-enroll after an expulsion. The board will pray and take time before deciding.

Revisions to Policy Manual on Capital Expenditures- First read was in January, second read is present. Discussion on difficulty getting multiple bids in North Central Iowa. Greg motioned to adopt the report. Andrea seconded. Motion passed.

Family Request- Request to have student leave 10 min. early for practices for a sport at a different school. This would be two days per week with the last classes being study hall and PE. Current school policy allows only for games. Renee motioned to approve this policy exception as a one-time exception. Greg seconded. Discussion on importance of not missing academic classes or House. This should be for this year only, this is not a new policy, but an exception to the policy. The board reserve the right to change next year, especially as a new headmaster may guide differently. Motion passed. Alex will communicate this to the student's parents, and to the staff. Brian will communicate with Adam and Teresa.

School Calendar- Proposal for school calendar reviewed. Fourth professional day needing to be added to calendar. Teachers request a comp day around parent-teacher conferences. A few goals to keep in mind are balancing quarters, meet learning objectives of the school, keep school break traditions and trying to stay close to the local public-school schedules. Brian motioned to adopt the proposal with the amendment of adding the fourth professional development day. Greg seconded. Motion will be passed with the final approval of Teresa and Heidi.

Parent Meeting Observation- CLC families expressed desire for more volunteering and involvement. Families desiring more information on meeting minutes and financial reports. Discussion on publishing 990 on the CLC website, and giving board approved meeting minutes to those in the Association that request the information. Members may attend board meeting upon request.

Board Nominations- Discussion on adding another board member for help with the work load. 1 or at the most 2, but caution with overloading the board with new members while still searching for a headmaster. The board will brainstorm ideas and work on sending out nominations.

Adjournment- 19:53- Greg motioned to adjourn the meeting. Andrea seconded. Motion passed.