Board of Directors Meeting

Marine Village School

Thursday, November 4, 2021, at 700 PM

Via Zoom

In attendance

Win Miller - Chair

David Dochniak

Brian Mader – Treasurer

Jenn Cress – Secretary

Pete Gardner

+ Brad Blue (Authroizer – MOCHa)

1. Call meeting to order at 7pm
2. Approve the Agenda
3. Additional board Members:
	1. Kelly Pylkas-Bock
	2. Peter Gardner

Upon motion made, seconded and unanimously approved, new Directors were elected.

1. Upon motion made, seconded and unanimously approved, resignation of Susan Loomis was accepted. Chair Miller thanked Susan for her valuable service to the school.
2. Next steps
	1. Apply for Local Education agency Number – Brad Blue (Authorizer MOCHa representative) explained in what is needed to achieve this. Win has started the process
	2. Charter School Program Grant $600,000.
	3. Fund Raising
		1. Need to find matching grant money: $25,000; we are currently at $18,500 in matching funds, with good prospects.
		2. We have created a GiveMN.org page and started community outreach
3. Committees – to be determined at a future meeting
	1. *Academic Excellence Committee*
	2. *Budget and Finance Committee*
	3. *Facilities Committee*
4. *Reviewed website updates needed, Halloween event, Fundraising opportunities*
5. *Dave D. to investigate resurfacing floors and Jenn Cress to find volunteers to clean school for visits.*
6. *Brad Blue from MOCHa had further financial recommendations regarding start up and financing.*
7. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
	1. Thursday December 2nd at 7PM via Zoom
	2. Thursday, January 6, 2022 at 700 PM.

Meeting adjourned 7:38pm