Board of Directors Meeting

Marine Village School

Thursday, December 2, 2021, at 700 PM

Via Zoom

In attendance

Win Miller - Chair

Dr.Kelly Plyas Bock

Brian Mader – Treasurer

Jenn Cress – Secretary

Pete Gardner

+ Brad Blue (Authroizer – MOCHa)

1. Call meeting to order at 7pm
2. Approve the Agenda
3. Next steps
   1. Charter School Program Grant $600,000.
   2. Fund Raising
      1. Have matching grant money: $25,000
      2. Fundraising Efforts for $25,000 more
   3. Approve MOCHA contract
      1. Upon motion made, seconded and unanimously approved MOCHA Contract
   4. Discuss Board Governance Document
      1. Upon motion made, seconded and unanimously approved Discuss Board Governance Document
4. Committees
   1. Academic Excellence Committee
      1. Consider Enrollment Policy and Forms
      2. Upon motion made, seconded and unanimously approved Enrollment Policy and Forms
   2. Budget and Finance Committee
      1. Approve Finance/Accounting provider
         1. The Anton Group
         2. Bergan KVD
         3. Dieci no bid
      2. Determined we need a performance/cost matrix before we make the final decision on Finance Provider
   3. Facilities Committee
      1. Office Furniture opportunity—need office layout?
      2. Need CAD layout from Lon Pardun via Brian Madar
5. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
   1. Thursday, January 6, 2022 at 700 PM.
   2. Thursday, February 3, 2022 at 700 PM

Meeting adjourned 7:38pm