Board of Directors Special Meeting

Marine Village School

Saturday, 22 January 2022, at 900 AM

Via Zoom

1. Call meeting to order
2. Approve the Agenda
3. Accept Resignation of Jenn Cress
4. Approve hiring of Jenn as consultant between now and June 30, 2022.
5. Approve hiring of Nancy Dana and Ellie Holte as start up consultants for $20,000 through 31 March 22.
6. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
   1. Thursday, February 3, 2022 at 700 PM