Board of Directors Meeting

Marine Village School

Thursday, February 3, 2022, at 700 PM

Via Zoom

In attendance

Win Miller - Chair

Dr.Kelly Pylkas Bock

Brian Mader – Treasurer

Jenn Cress – Community Director

Pete Gardner

Dave Dochniak

Ellie Holte – Consultant

Nancy Dana – Consultant

1. Call meeting to order at 7pm
2. Approve the Agenda
3. Next steps
   1. Charter School Program Grant $600,000 pending.
4. Enrollment
5. Facilities
   1. Office Furniture opportunity—need office layout?
      1. Public Records
   2. Lease discussion –
      1. Win to work with Lon
   3. Clean up in March?
6. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
   1. Thursday, March 3, 2022 at 700 PM
   2. Thursday, April 7, 2022
7. Other items
8. Adjournment

Adjourned 7:52