Board of Directors Meeting

Marine Village School

Thursday, January 6, 2022, at 700 PM

Via Zoom

In attendance

Win Miller - Chair

Dr.Kelly Plyas Bock

Brian Mader – Treasurer

Jenn Cress – Secretary

Pete Gardner

Ellie Holte - Consultant

1. Win called meeting to order 7pm
2. Approve the Agenda – Peter moved – Kelly approved
3. Next steps
	1. Charter School Program Grant $600,000 pending.
	2. Fund Raising
		1. Have matching grant money: $25,000
		2. Fundraising Efforts for $25,000 more
	3. Discuss hiring Nancy Dana and Ellie Holte as consultants for startup.
		1. Approved
4. Committees
	1. Academic Excellence Committee
		1. Enrollment Forms – enrollment form test
	2. Budget and Finance Committee
		1. Approve Finance/Accounting provider
			1. The Anton Group
			2. Bergan KVD
			3. Dieci no bid
		2. Passed unanimously
	3. Facilities Committee – Need to see the plans from LON
		1. Office Furniture opportunity—need office layout?
		2. Lease discussion – lease land under building – liability - insurance certificate for the school umbrella
5. Next meeting via Zoom. Regular monthly meeting is 1st Thursday of the month at 7PM.
	1. Thursday, February 3, 2022 at 700 PM
	2. Thursday, March 3, 2022

Meeting adjourned 7:42pm