Board of Directors Meeting

Marine Village School

Thursday, March 17, 2022, at 700 PM

Via Zoom

In attendance

Win Miller - Chair

David Dochniak

Jenn Cress – Community Director

Pete Gardner

+ Nancy Dana

1. Call meeting to order 7:04
2. Approve the Agenda- **approved**
3. Next steps
   1. Charter School Program Grant Budget. In progress
4. Community Director Report – **Jenn Cress Reported**
5. Enrollment—18 so far, no lottery required- **updated to 23**
6. Open Houses
   1. March 12: room looked great; had few visitors due to Stillwater School holiday week.
   2. April 2: will continue marketing right up to the date
   3. May 1: in coordination with City fun day at the school
7. Facilities
   1. Office Furniture opportunity—need office layout?
   2. Lease discussion
   3. Clean up in March? Kevin N has it covered
8. Discussion Items
   1. Library
   2. Technology
   3. Food Service
   4. Transportation
9. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
   1. Thursday, April 7, 2022, at 700 PM
   2. Thursday, April 21, 2022 at 700 PM
   3. Thursday, May 5, 2022 at 700 PM
   4. Thursday, May 19, 2022 at 700 PM
10. Other items
11. Adjournment

Adjourned 7:48 pm