Board of Directors Meeting

Marine Village School

Thursday, April 21, 2022, at 700 PM

Via Zoom

1. Call meeting to order
2. Approve the Agenda
3. Community Director Report
4. CSP Grant
5. Policies to be acted on April 21
   1. Fixed Asset Policy
   2. Enrollment Policy
   3. Conflict of Interest Policy
   4. Equal Employment Opportunity
   5. Credit/Debit Card Policy
6. Amendments to Articles of Incorporation and Bylaws
7. Enrollment
8. Open Houses
   1. Sunday, May 1: in coordination with City fun day at the school
   2. Saturday, June 11
   3. July 3 and 4?
9. Pioneer Press Web Ads
10. Facilities
    1. Office Furniture opportunity—Have office drawings
    2. Lease approval
    3. Clean up in May?
11. Discussion Items
    1. Technology
    2. Food Service
    3. Transportation
12. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
    1. Thursday, May 5, 2022 at 700 PM
    2. Thursday, May 19, 2022 at 700 PM
    3. Thursday, June 2, 2022 at 700 PM
    4. Thursday, June 16, 2022, at 700 PM
13. Other items
14. Adjournment