Board of Directors Meeting

Marine Village School

Thursday, April 7, 2022, at 700 PM

Via Zoom

1. Call meeting to order
2. Approve the Agenda
3. Approve New Directors Carla Guinee and Daryl Timmer
4. Community Director Report
5. CSP Grant approval
6. Policies Presented to be acted on April 7
   1. Equal Employment Opportunity
   2. Equal Education Opportunity
   3. Credit Card Policy
   4. Student Bullying Prevention Policy
   5. Uniform Grant Guidance Policy
   6. Procurement Record Summary
7. Policies to be acted on April 21
   1. Fixed Asset Policy
   2. Enrollment Policy
   3. Conflict of Interest Policy
8. Officers
   1. President—Win Miller
   2. Vice President—Pete Gardner
   3. Secretary—Carla Guinee
   4. Treasurer—Brian Mader
9. Amendments to Articles of Incorporation and Bylaws
10. Enrollment—24 so far
11. Open Houses
    1. April 2: room looked great; had many visitors till 1PM
    2. May 1: in coordination with City fun day at the school
    3. July 3 and 4
12. Facilities
    1. Office Furniture opportunity—
    2. Lease approval
    3. Clean up in March?
13. Discussion Items
    1. Technology
    2. Food Service
    3. Transportation
14. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
    1. Thursday, April 21, 2022 at 700 PM
    2. Thursday, May 5, 2022 at 700 PM
    3. Thursday, May 19, 2022 at 700 PM
    4. Thursday, June 2, 2022 at 700 PM
15. Other items
16. Adjournment