Board of Directors Meeting

Marine Village School

Thursday, March 3, 2022, at 700 PM

Via Zoom

**In attendance:**

* Win Miller (President - Chair)
* Pete Gardner (Vice President)
* Brian Madder (Treasurer)
* Daryl Timmer (Board Member)
* Dr. Kelly Plyas-Block (Board Member)
* Nancy (Consultant)
* Ellie Holte (Consultant)

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1. **Call meeting to order**

Win called meeting to order at 7:02PM

1. **Approve the Agenda**

Some additions to the agenda: library, technology, transportation, and food service. Agenda approved by Win.

1. **Next steps**
   1. Charter School Program Grant $650,000 awarded.
2. **Community Director Report**

Jenn has been working on social media and is meeting with Ellie very Friday.

Kelly and Jenn are working on staging the front of the house classroom for the 12 March and 1 April Open houses. They have a wish list that the community can help with.

Jenn has also been working on organizing school signage which is child friendly.

1. **Enrollment**

There are 13 children enrolled to date.

1. **Open House Preparation**
   1. March 12
   2. April 2

Win asked board members to please attend this Saturday as 12noon to assist Kelly in setting up the classroom. Brian mentioned he will be there to assist.

1. **Facilities** 
   1. Office Furniture opportunity—need office layout?
   2. Lease discussion
   3. Clean up in March?
2. **Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.**
   1. Thursday, March 17, 2022 at 700 PM
   2. Thursday, April 7, 2022, at 700 PM
   3. Thursday, April 21, 2022 at 700 PM
   4. Thursday, May 5, 2022 at 700 PM
3. **Other items**

No other items were discussed.

1. **Adjournment**

Meeting adjourned at 8:26PM