Board of Directors Meeting

Marine Village School

Thursday, June 16, 2022, at 600 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Community Director Report
6. CSP Grant Update
7. Policies to be acted on
8. Hiring Committee
   1. 3 positions posted
   2. 3 Applicants for Principal/Lead Teacher
   3. 2 Applicants for Teacher
9. Enrollment at 26
10. Open Houses
    1. Saturday, June 11
    2. July 4?
11. Open gym/Makerspace Days
    1. Maybe Sunday from 3PM to 530PM?
12. Board
    1. Sign up calendar
13. Authorizer conference on June 11th at 2PM.
14. Advertising and promotion
    1. Emails
    2. 100,000 Push down ads
    3. Stillwater Gazette Print and internet
    4. Country Messenger print and internet
    5. Yard Signs?
15. Facilities
    1. Office Furniture opportunity
16. Discussion Items
    1. Technology
    2. Food Service
    3. Transportation—we will not offer
17. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.
    1. Thursday, July 7, 2022, at 600 PM
    2. Thursday, July 21, 2022, at 600 PM
    3. Thursday, August 4,2022, at 600PM
    4. Thursday, August 18, 2022, at 600PM
18. Other items
19. Adjournment