Board of Directors Meeting

Marine Village School

Thursday, June 2, 2022, at 700 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 Applicants
9. Enrollment
10. Open Houses
    1. Saturday, June 11
    2. July 4?
11. Board
    1. Sign up calendar
    2. Annette Smith
12. Insurance Policy: Board Policy
13. Advertising and promotion
    1. Emails
    2. 100,000 Push down ads
    3. Stillwater Gazette
    4. Country Messenger
    5. Yard Signs?
14. Facilities
    1. Office Furniture opportunity—Have office drawings
    2. Clean up in May?
15. Discussion Items
    1. Technology
    2. Food Service
    3. Transportation
16. Change Board meetings to 600PM?
17. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 7PM.
    1. Thursday, June 2, 2022 at 700 PM
    2. Thursday, June 16, 2022, at 700 PM
    3. Thursday, July 7, 2022, at 700 PM
    4. Thursday, July 21, 2022, at 700 PM
18. Other items
19. Adjournment