Board of Directors Meeting

Marine Village School

Thursday, July 21, 2022, at 600 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Accept resignations of Carla Hinz and Annette Smith from the Board. Congratulate them on their new positions!
6. Stakeholders Committee
7. Community Director Report
8. Approve Dr Kokx as Identified Individual with Authority
   1. Board Resolution
9. Approve Expenditure for Information Technology Equipment
10. Enrollment at 26
    1. Principal Update on enrollment
    2. Willy Wonka Update
11. Open Houses
    1. Every Tuesday from 4PM to 6PM
    2. Summer Tuesdays
    3. Scandia Farmer’s Market
12. Open gym/Makerspace Days--TBD
13. Board
    1. Volunteer to help in the following areas:
       1. Food Service
       2. Building
       3. Receptionist/Admin
       4. Classroom Assistance
       5. Finance and Operations
    2. Sign up calendar
14. Advertising and promotion
    1. Yard Signs
15. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
16. Discussion Items
    1. Technology
    2. Food Service—Bag Lunches
    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, August 4,2022, at 600PM
    2. Thursday, August 18, 2022, at 600PM
    3. Thursday, September 1, 2022, at 600 PM
    4. Thursday, September 15, 2022, at 600 PM
18. Other items
19. Adjournment