Board of Directors Meeting

Marine Village School

Thursday, August 18, 2022, at 600 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Stakeholders Committee
6. Ecology Opportunity—Fitz Heimdahl
7. Community Director Report
8. Approve Expenditure for Insurance
   1. Property and Casualty Insurance $13,532
9. Enrollment at 29
   1. Principal Update on enrollment
   2. Sneek a peak for Students
   3. Makerspace Event?
10. Operations
    1. Finance/Accounting
    2. School Information System
    3. Fire Inspection August 11
11. Open Houses
    1. Every Tuesday from 4PM to 6PM
    2. Scandia Farmer’s Market
12. Transportation Issues
13. Covid Protocol?
14. 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
    3. Board Expansion to teachers, parents?
    4. Fundraising
15. Advertising and promotion
    1. Yard Signs
16. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
    3. Carpet Cleaning
    4. Floor Cleaning
    5. Painting
17. Discussion Items
18. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.
    1. Thursday, August 18, 2022, at 600PM
    2. Thursday, September 1, 2022, at 600 PM
    3. Thursday, September 15, 2022, at 600 PM
    4. Thursday, October 6, 2022, at 600PM
19. Other items
20. Adjournment