Board of Directors Meeting

Marine Village School

Thursday, September 1, 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. Enrollment at 32
   1. Principal Update on enrollment
   2. Report on Open House
9. Operations
   1. Finance/Accounting
   2. School Information System
   3. Fire Inspection August 11
10. Promotions
    1. Scandia Farmer’s Market
11. Transportation Issues
12. Covid Protocol?
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
    3. Fundraising
14. Advertising and promotion
    1. Yard Signs
15. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
    3. Carpet Cleaning
    4. Floor Cleaning
    5. Painting
16. Discussion Items
17. Close meeting for Hiring Decisions
18. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.
    1. Thursday, September 1, 2022, at 600 PM
    2. Thursday, September 15, 2022, at 600 PM
    3. Thursday, October 6, 2022, at 600PM
    4. Thursday, October 20, 2022, at 600PM
19. Adjournment