Board of Directors Meeting

Marine Village School

Thursday, September 15, 2022, at 600 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Accept Board Resignation
6. New Board Member
7. Stakeholders Committee
8. Community Director Report
9. Enrollment at 30
   1. Principal Update
   2. Report on Opening
10. Operations
    1. Finance/Accounting
    2. School Information System
    3. Fire Inspection August 11
    4. Locks
11. Promotions
    1. Folk School Day Sep 17th
12. Transportation Issues
13. Cleaning Proposal
14. Covid Protocol?
15. 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
16. Advertising and promotion
    1. Yard Signs
17. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
    3. Carpet Cleaning
    4. Floor Cleaning
    5. Painting
18. Discussion Items
19. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.
    1. Thursday, October 6, 2022, at 600PM
    2. Thursday, October 20, 2022, at 600PM
    3. Thursday, November 3, 2022, at 600PM
    4. Thursday, November 17, 2022, at 600PM.
20. Adjournment