Board of Directors Meeting

Marine Village School

Thursday, September 15, 2022, at 600 PM

Via Zoom

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**In attendance:**

* Dr. Kim Kokx (MVS Principal)
* Win Miller (President - Chair)
* Carla Hinz (Secretary)
* Daryl Timmer (Board Member)

**Apologies:**

* Peter Gardner (Vice President)
* Jennifer Cress (Community Director)
* Dave Dochniak (Board Member)

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1. Record Meeting
2. Call meeting to order

* Meeting called to order at 6:02PM
* Quorum was not present, therefore no action was taken. Discussion followed.

1. Approve the Agenda
2. Approve Meeting minutes
3. Accept Board Resignation
4. New Board Member
5. Stakeholders Committee
6. Community Director Report
7. Enrollment at 30
   1. Principal Update
   2. Report on Opening
8. Operations
   1. Finance/Accounting
   2. School Information System
   3. Fire Inspection August 11
   4. Locks
   5. Rent out gym?
9. Promotions
   1. Folk School Day Sep 17th
10. Transportation Issues
    1. Advertising for bus drivers
11. Cleaning Proposal
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
    2. Advertising for bus drivers
15. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
    3. Carpet Cleaning
    4. Floor Cleaning
    5. Painting
16. Discussion Items
17. 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.
18. Adjournment

* Meeting was adjourned at 6:50PM.