Board of Directors Meeting

Marine Village School

Thursday, October 20, 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. Community Director Report
7. Enrollment at 29
   1. Principal Update
8. Operations
   1. Finance/Accounting
   2. School Information System
   3. CSP Reimbursement
9. Security
10. Promotions
    1. Open House Oct 12
11. Transportation Issues
    1. Advertising for bus drivers
12. Policies
    1. Communicable Disease Policy
    2. Social Media Policy
13. Board
    1. Frequency of meetings? Monthly?
    2. Fundraising
14. Facilities
    1. Erate funded construction underway
    2. CSP funded construction Underway
    3. Floor Cleaning
    4. Painting
15. Discussion Items
16. Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.
    1. Thursday, November 3, 2022, at 600PM
    2. Thursday, November 17, 2022, at 600PM
    3. Thursday, December 1, 2022, at 600PM
    4. Thursday, December 15, 2022, at 600PM
17. Adjournment