6Board of Directors Meeting

Marine Village School

Thursday, October 6, 2022, at 600 PM - Via Zoom

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**In attendance:**

* Dr. Kim Kokx (MVS Principal)
* Win Miller (President - Chair)
* Daryl Timmer (Board Member)
* Dave Dochniak (Board Member)
* Kate McDearmon (MVS Parent)
* Brad Blue (MOCHA)

**Apologies:**

* Peter Gardner (Vice President)
* Jennifer Cress (Community Director)
* Carla Hinz (Secretary)

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1. **Record Meeting**
2. **Call meeting to order**

Meeting called to order at 6:02PM

1. **Approve the Agenda**

*Motion by Daryl, seconded by Win, to approve the agenda carried unanimously.*

1. **Approve Meeting minutes**

*Motion by Daryl, seconded by Dave, to approve meeting minutes carried unanimously.*

1. **Accept Board Resignation**

Accepting resignation of Kelly Bock.

*Motion by Daryl, seconded by Dave, to accept board resignation of Kelly Bock carried unanimously.*

1. **New Board Members**

Welcome new member Kate McDearmon. Also, a parent of MVS.

*Motion by Dave, seconded by Daryl, to approve Kate McDearmon as new board member carried unanimously.*

1. **Stakeholders Committee**

No Stakeholder committee report as there has not been a meeting for a few weeks.

1. **Community Director Report**

No Community Director report as Jenn is absent from the meeting tonight.

1. **Enrollment at 29**
   1. Principal Update – 1 student returned to homeschooling. The parent was very happy and provided positive feedback about MVS but they don’t want their child to attend school 5 days a week. 4-5 tours last week, some from River Grove and some from Private Schools.
   2. Kindergarten Teacher- unexpected earlier exit by Ms. Joni, however, we have managed to secure a new teacher who started Wednesday October 4. Back to School night was a success!
   3. School yard Signage – Kim saw a gentleman reading in the playground which was odd, considering it can be so loud with children playing. Kim mentioned this to the teachers to keep an eye while outside. Kim asked the board if we can request the City to place signage for children’s safety. Win will bring this up with Lon Pardun to see what can be done.
2. **Operations** 
   1. Finance/Accounting – should be finally up and running next week.
   2. School Information System – going well and up to date.
   3. Locks – these are all repaired. Kim advised there will be a lock down drill on Friday October 7 for students and staff.
3. **Special Ed RFP**

Design for Learning is the one that is being recommended to the board after review.

*Motion by Daryl, seconded by Win, to approve Design for Learning as our Special Ed RFP carried unanimously.*

*Roll Call*

Daryl – Yes

David – Yes

Kate – Yes

Win - Yes

1. **FY24 CSP Approval**

Win sent this document around for $175,000 (2023/2024 school year). Win is asking for approval for the CSP Budget for FY 2023/2024.

*Motion by Daryl, seconded by Dave, to approve CSP Budget for FY 2023/2024 carried unanimously.*

*Roll Call*

Daryl – Yes

David – Yes

Kate – Yes

Win - Yes

1. **Security**

On the agenda due to Kim’s concerns regarding the playground and Win’s concerns with the outdoor lighting that goes off at 10pm at night. Win asked the Board if we want to keep the lights on all night? Would this bother the neighbors? Dave mentioned he was walking at night and noticed it was really dark. Dave mentioned it would be good to check with the City.

Win asked the Board if we should keep the school lights on at night? Dave mentioned we should keep the hall light on.

Win will discuss with the City regarding outdoor lighting and the school hall.

1. **Promotions**
   1. Back to School Day Oct 3 – we had all but one family in attendance!
   2. Open House Oct 12 – we have promoted on FB and other socials, and a mailer has gone out to the 1600 people on our mail list.
2. **Transportation Issues**
   1. Advertising for bus drivers – our ad was revised. We are offering 25 dollars per hour with a 250 dollar sign in bonus. The response has been very low. Dave suggested our best bet is to find someone local to do it.
3. **Policies**
   1. Communicable Disease Policy – Dave or Kate haven’t had a chance to review. We will hold off until text meeting to review and approve.
   2. Social Media Policy - We will hold off until text meeting to review and approve.
4. **Board** 
   1. Role of Board – The role of the Board is Governance, not management or supervision. Win predicts his involvement lessening as the school year continues.
   2. Fundraising – we sent letters to the whole of Marine and we are starting to receive donations. Please continue to promote this and encourage people to contribute to the school.
5. **Advertising and promotion**
   1. Yard Signs – still on display
   2. Advertising for bus drivers – new revised ad posted
6. **Facilities** 
   1. Erate funded construction underway -
   2. CSP funded construction Underway
   3. Carpet Cleaning
   4. Floor Cleaning
   5. Painting – Dave might be doing some work during MEA otherwise he will definitely be here over Winter break.
7. **Close meeting to consider new hire**
   1. New Kindergarten Teacher Maggie Danwah was hired by a unanimous vote.
8. **Discussion Items**

No additional items were raised for discussion.

1. **Next meeting via Zoom. Regular monthly meetings are 1st and 3rd Thursday of the month at 6PM.**
   1. Thursday, October 20, 2022, at 600PM
   2. Thursday, November 3, 2022, at 600PM
   3. Thursday, November 17, 2022, at 600PM
   4. Thursday, December 1, 2022, at 600PM
2. **Adjournment**

Meeting adjourned at 6:37PM.