Board of Directors Meeting

Marine Village School

Thursday, December 1, 2022, at 600 PM

Via Zoom

1. Record Meeting
2. Call meeting to order
3. Approve the Agenda
4. Approve Meeting minutes
5. Elect Jenn Cress to Board
6. Executive Director Report
7. Operations
   1. Finance/Accounting
   2. School Information System
   3. CSP Reimbursement
8. Finance
9. Security
10. Promotions
11. Transportation Issues
    1. Advertising for bus drivers
12. Policies
    1. Communicable Disease Policy
    2. Social Media Policy
    3. Cleaning Policy
13. Board
    1. Fundraising
14. Facilities
    1. Snow Removal
15. Authorizer Comments
16. Discussion Items
17. Next meeting via Zoom. Regular monthly meetings are 1st Thursday of the month at 600PM.
    1. Thursday, January 5, 2023, at 600PM.
    2. Thursday, February 2, 2023, at 600PM.
    3. Thursday, March 2, 2023, at 600PM.
18. Adjournment