

# Board of Directors Meeting

## Marine Village School

Thursday, February 2, 2023, at 600 PM

Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve Meeting minutes
- V. Executive Director Report
  - a.
- VI. Operations
- VII. Finance
  - a. Significant cash shortfall
- VIII. Security
- IX. Promotions
  - a. Enrollment
- X. Transportation Issues this autumn
- XI. Policies
  - a. Cleaning Policy
- XII. Board
  - a. Fundraising
- XIII. Facilities
  - a. Snow Removal
- XIV. Authorizer Comments
- XV. Closed Meeting
  - a. Approve Sped Teacher New Hire

XVI. Discussion Items

XVII. Next meeting via Zoom. Regular monthly meetings are

1<sup>st</sup> Thursday of the month at 600PM.

a. Thursday, March 2, 2023, at 600PM.

b. Thursday, April 6, 2023, at 600PM.

c. Thursday, May 4th, 2023, at 600PM.

d.

XVIII. Adjournment