

# Board of Directors Meeting

## Marine Village School

Thursday, March 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. Story of Place
- VI. Operations
- VII. Finance
  - a. BGenerous Donations?
- VIII. Committees
  - a. Finance
- IX. Security
- X. Promotions
  - a. Enrollment
- XI. Transportation Issues this autumn
- XII. Policies
  - a. Cleaning Policy
- XIII. Board
  - a. Fundraising
  - b. Expand Board to 9?
- XIV. Facilities
  - a. Snow Removal

XV. Authorizer Comments

XVI. Discussion Items

XVII. Next meeting via Zoom. Regular monthly meetings are

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

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

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

c. Thursday, June 1, 2023, at 600PM.

d.

XVIII. Adjournment