

Board of Directors Meeting

Marine Village School

Thursday, May 4th, 2023, at 600 PM

Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Executive Director Report
- V. Finance
 - a. Need Treasurer
 - b. Cashflow
 - c. Budget Process
- VI. Security Review
- VII. Operations
 - a. Docuware Proposal?
- VIII. Committee Reports
 - a. Governance
 - b. Academic
 - c. Finance
 - d. Community Outreach
 - e. Facilities
- IX. Promotions
 - a. Gala Dinner
 - b. Open House
 - c. Summer show
- X. Authorizer Comments

XI. Discussion Items

XII. Next meeting via Zoom. Regular monthly meetings are
1st Thursday of the month at 600PM.

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

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

c. Thursday, August 3rd, 2023, at 600PM.

XIII. Adjournment