

## Community Involvement Committee Meeting

Marine Village School

Thursday, April 6, 2023, at 6:00 PM - Via Zoom

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### In attendance:

- Dr. Kim Kokx (MVS Principal)
- Peter Gardner (Vice President)
- Kate McDearmon (Board Member)
- Linda Tibbetts (Board Member)
- Jennifer Cress (Board Member)

### Absent:

- Win Miller (President – Chair)
  - Daryl Timmer (Board Member)
  - Dave Dochniak (Board Member)
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### I. Record Meeting

### II. Call meeting to order

Meeting called to order at 6:00 PM by Pete.

### III. Approve the Agenda

The motion by Kate, seconded by Jenn, to approve the agenda was carried unanimously.

### IV. Approve Meeting Minutes

The motion by Linda, seconded by Jenn, to approve meeting minutes was carried unanimously.

### V. Executive Director Report

Kim reported on the following:

- a. *Finding Nemo*, an ecology and academic show, was a great event enjoyed by 196 people. Students displayed artwork as well as essays based on the ocean with huge community support. \$1,000 was raised which will cover theater royalty costs.
- b. The Marine Community Library has asked the school to join them for a scavenger hunt for a family Earth Day event on April 22, 2023.
- c. Minnesota Comprehensive Assessments are coming up next week with ten students taking that exam.
- d. Early planning of a potential Cinco de Mayo Carnival, as well as full steam ahead for the Aladdin Dinner Theater in Spanish.

**VI. Operations**

No report.

**VII. Finance**

- a. Nicole Schmidt from CLA was present to go over the February financials. She reported we are 67% through our fiscal year and are in good standing. Receivables and expendables are based on 30-35 students. The school is owed around \$56,000 from MDE, CSP, and lease aid. We are working on the new budget which will need review and approval by June 30, 2023. The board will review at the June board meeting.
- b. B Generous Donations – After board review, we will hold off on this project at this time.
- c. ILEONTECH Contract – Board reviewed the proposed contract and tabled until the May meeting.

**VIII. Committees**

The committees are coming together. Linda will have signup sheets available at the Marine Volunteer Fair scheduled for Monday, April 10, 2023 at the Village Hall. Pete encouraged all board members to start planning their initial meetings in April/May.

**IX. Security**

No report.

**X. Promotions**

- a. Talent Show – Table until another time with other title/theme and invite local talented artists.
- b. Gala Dinner – A committee of local community members are planning a fundraiser for June 24, 2023. With a lot of moving parts, the board is requesting an update/outline of the event for board review.
- c. Summer Promos – Running camps: June will be kindergarten round up. July will be Little Mermaid. August will be MVS student camp.

**XI. Transportation Issues this Autumn**

Table to May Meeting. Pete asked board members to research to find solutions.

**XII. Policies**

- a. Emergency Procedure Policy – Jenn moved, seconded by Kate, to approve the policy as presented. Motion passed unanimously.

**XIII. Board**

- a. Fundraising Updates – Board continues applying for various grants and fundraising efforts.

**XIV. Authorizer Comments**

Brad Blue announced a site visit planned for April 19, 2023 at the school. Thank the board for the update on the Lease Aid. He thanked the board for their time and effort for getting the committees up and running. Brad is proud of the accomplishments and drive of the board.

**XV. Discussion Items**

None

**XVI. Next meeting via Zoom. Regular monthly meeting is held on the first Thursday of the month at 6:00 PM.**

- a. Thursday, May 4, 2023
- b. Thursday, June 1, 2023
- c. Thursday, July 6, 2023

**XVII. Adjournment**

*Kate moved, seconded by Jen, to adjourn the meeting. Motion passed unanimously.*

The meeting ended at 6:54 PM.