

## Board of Directors – Special Meeting

Marine Village School

Tuesday, April 18, 2023, at 6:00 PM - Via Zoom

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### In attendance:

- Dr. Kim Kokx (MVS Principal)
- Win Miller (President – Chair)
- Peter Gardner (Vice President)
- Kate McDearmon (Board Member)
- Linda Tibbetts (Board Member)
- Jennifer Cress (Board Member)
- Daryl Timmer (Board Member)
- Dave Dochniak (Board Member)

### Absent:

- None
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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 Daryl, seconded by Jenn, to approve the agenda was carried unanimously.

#### IV. Finance

a. Ileontech IT Consulting Contract – They provided a contract through formal process. This contract is for computer, phone, security, cameras, and email. Although they are not the biggest or fastest, they provide a great service. Linda moved, seconded by Jenn, to approve the contract as presented. Motion passed unanimously.

b. Computer Hardware Purchase – The school will need to make a hardware purchase this summer for the upcoming school season. Paragon provided services in the past. Linda moved, seconded by Kate, to accept Paragon as our hardware vendor. Motion passed unanimously.

#### V. Review Enrollment Policy

a. Confirm changes to policy; Affirm maximum class size is 25 students; Accept new students in order received – first applied/first admitted – Win spoke with the school’s attorney to make sure all bases are covered regarding new student applications being submitted. Minor changes were made to the policy. Carla has been doing a great job of keeping track of student applications and waitlists. The board felt it was important to hold 25 students per class. A small school of 150

children is a better school with better education. Pete moved, seconded by Daryl, to accept the changes to the Enrollment Policy, as presented. Motion passed unanimously.

**VI. Authorizer Comments**

Brad Blue stressed the importance of not sharing the student waiting list with anyone as they can change dramatically in a short amount of time. He further said it is helpful to have one point person who fields the questions, beyond the FAQ's on the website. Carla, Kim, and Win are the only three with knowledge of the list with Carla being the main verbal contact of such. Brad is excited for his upcoming visit on April 26, 2023. He thanked the board and said he is grateful for the excellent communication from the board.

**VII. Discussion Items**

Reminder about committee assignments.

**VIII. 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

**IX. Adjournment**

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

The meeting ended at 6:49 PM.