

Special Board of Directors Meeting
Marine Village School
Thursday, June 15, 2023, at 6:00 PM - Via Zoom

In attendance:

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

Absent:

- Dave Dochniak (Board Member)
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I. Record Meeting

II. Call meeting to order

Meeting called to order at 6:02 PM by Win.

III. Approve the Agenda

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

IV. Consider Insurance

a. Business Interruption Insurance – Win sent the proposal for business interruption insurance. If our school is destroyed by fire or a weather event, we would move to Zoom meetings initially and thereafter, move to a new location. With the potential moving of students, the purpose of business interruption insurance is to cover the revenue for up to one year.

b. Cyber Security Insurance – We do not need this currently. We should not purchase cyber security insurance at this time. We will review in the 2024-2025 school session.

Pete moved, seconded by Jenn, to forgo the cyber security insurance at this time and accept the business interruption insurance policy, as presented. Motion passed unanimously.

V. Kitchen Update

Stillwater Schools has offered to handle all food service, by placing a Several things we would need to change and update to accommodate Stillwater Schools taking over our nutrition program. Kate spoke with potential sellers about needed equipment. We are awaiting the proposed contract. It takes six to nine months to apply for the school lunch program. We do not have time. It may be an expensive solution, but no matter we do we need to bring the kitchen up to standards.

VI. Transportation Update

Kate has gotten in touch with Elite School Transportation, and they have offered to drive our kids at a cost of \$560 per day, per bus. How much support can we get from MDE? Win is looking into this. We will be sending an email to students in the district gauging the need for busing.

VII. Discuss Fundraiser

We have sold 40 tickets so far for the July 24th fundraiser Be a Hero, Add some Zero\$. We need to sell more tickets. Jenn has been posting on Facebook and emailing out to all on the master list. Linda created a NextDoor post. We have submitted Press Releases to various media outlets. Kim to send an invitation out to next year's parents. It will take all board members to reach out to their contacts and invite to the fundraiser. The Community Involvement Committee is meeting next week.

VIII. Other Topics

Kim and Jenn are working on the Fourth of July Parade theme.

IX. Closed Meeting for salary discussions

Pete moved, seconded by Daryl, to close the meeting. Motion passed unanimously.

The meeting closed at 6:31 p.m.

X. Adjourn

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

The meeting ended at 6:46 PM.