

## Board of Directors Meeting

### Marine Village School

Thursday, September 21, 2023, at 600 PM

In person and Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve last minutes
- V. Accept Resignation of Katherine Hardee
- VI. Executive Director Report
- VII. Treasurer Report
  - a. Approve Consent Calendar
  - b. Cash Situation
  - c. Empower Win Miller and Kim Kokx to approve checks between Board meetings?
  - d. Engaging an auditor for the FY23 Audit
- VIII. Operations
  - a. Food Scraps Program
- IX. Committee Reports
  - a. Governance
  - b. Academic
  - c. Finance
  - d. Community Outreach
    - i. Fundraising
  - e. Facilities
    - i. Kitchen

- ii. Cleaning
- iii. Busing Difficulties

X. Promotions

XI. Board Topics

- a. In person meetings begin in September
- b. Make change to 3<sup>rd</sup> Thursday of the month

XII. Authorizer Comments

XIII. Discussion Items

XIV. Next meeting in person and via Zoom. Regular monthly meetings are 3<sup>rd</sup> Thursday of the month at 600PM.

- a. Thursday, September 21, 2023, at 600PM
- b. Thursday, October 19, 2023, at 600PM
- c. Thursday, November 16, 2023, at 600PM
- d. Thursday, December 21, 2023, at 600PM

XV. Adjournment