

Special Board of Directors Meeting

Marine Village School

Thursday, October 7, 2023, at 4:00 PM - Via Zoom and In Person

In attendance:

- Dr. Kim Kokx (MVS Principal) – via ZOOM
- Win Miller (President) – In person
- Peter Gardner (Vice President) – via ZOOM
- Kate McDearmon (Board Member) – In person
- Linda Tibbetts (Board Member) – via ZOOM
- Jennifer Cress (Board Member) – In person
- Dave Dochniak (Board Member) – In person

Absent:

- Daryl Timmer (Board Member)
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I. Record Meeting

II. Call meeting to order

Meeting called to order at 4:00 PM by Win.

III. Approve the Agenda

Pete moved, seconded by Kate, to approve the agenda as presented. By roll-call vote: Pete: yes; Kate: yes; Linda: yes; Win: yes; Jenn: yes; Dave: yes. Motion passed.

IV. Transportation Emergency

This special meeting was called to discuss and find a solution for the current transportation emergency. Both used buses of MVS, purchased in August of 2023, have been having mechanical issues and are currently unreliable or broken down. Transportation is key to our school's success. The school can purchase two new buses at a total of \$150,000. The Nancy B. Miller Trust has offered to loan the school \$50,000 to help secure reliable transportation. It was noted that Win Miller is a benefactor to the Nancy B. Miller Trust. Security State Bank of Marine or other financial institution would need to approve a loan to MVS in the amount of \$100,000. It was noted that Win Miller is a board member of Security State Bank of Marine. After discussion, Linda moved, seconded by Pete, to accept the note of indebtedness from the Nancy B. Miller Trust in the amount of \$50,000 and seek a loan through the Security State Bank of Marine or other financial institution in the amount of \$100,000 and to use said money to purchase two new buses in the amount not to exceed \$150,000.00. By roll-call vote: Pete: yes; Kate: yes; Linda: yes; Win: ABSTAIN; Jenn: yes; Dave: yes. Motion passed.

V. Adjournment

Kate moved, seconded by Pete, to adjourn the meeting. By roll-call vote: Pete: yes; Kate: yes; Linda: yes; Win: yes; Jenn: yes; Dave: yes. Motion passed.

The meeting ended at 4:14 p.m.