

## Board of Directors Meeting

Marine Village School

Thursday, July 18, 2024, at 6:00 PM – In Person/Via Zoom

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### In attendance:

- Dr. Kim Kokx (MVS Principal) – Via Zoom
- Win Miller (President) – In Person
- Peter Gardner (Vice President) – In Person
- Mike Lammi (Treasurer) – In Person
- Jennifer Cress (Board Member) – In person
- Kate McDearmon (Board Member) – In Person
- Daryl Timmer (Board Member) – In Person

### Absent:

- Cari McGlynn (Board Member)
  - Linda Tibbetts (Secretary)
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#### I. Record Meeting

#### II. Call meeting to order

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

#### III. Approve the Agenda

Daryl moved, seconded by Pete, to approve the agenda as presented. Motion passed.

#### IV. Approve the Minutes

Jenn moved, seconded by Kate, to approve the June 13, 2024, Minutes as presented.

Motion passed.

#### V. Financials

- a. Financial Report – Mike and Michelle from CLA presented the July Financials.
- b. Buses – Both are running and expect to sell them by August.
- c. Engaging an auditor for the FY23 Audit – Ongoing.
- d. Extra-Curricular Club Policy – Is being developed.
- e. Fundraising/Three-Peat Initiative – No report.

#### VI. Executive Director Report

Dr. Kokx presented Dawna Gregory's resume as a hire for Special Education. Mike moved, seconded by Jenn, to approve the hiring of Ms. Gregory. Motion passed.

#### VII. Committee Reports

- a. Governance – The committee is finishing up the final draft of the Weapon Policy and it should be ready for board consideration in August. The committee is working on filling the Board Chair position. The Procurement Policy for MDE funds

was reviewed. Kate moved, seconded by Pete, to adopt the Procurement Policy, as presented. Motion passed.

- b. Academic – The Parent-Student Handbook will be ready for board consideration and action at the August meeting.
- c. Community Outreach –
  - i. Parent Teacher Organization
  - ii. Enrollment – Summer Tuesdays in Stillwater, Lumberjack Days, Washington County Fair, and Summer Camps are some of the public-facing enrollment opportunities planned for summer.
  - iii. A Night Out Event – Raised around \$20,000 with \$7,000 of which was raised by the PTO.
- d. Facilities –

**VIII. Board Topics**

- a. Marine Multi-Generational Education District Advisory Committee – No report

**IX. Authorizer Comments**

No report.

**X. Regular monthly meeting is held on the third Thursday of the month at 6:00 p.m. at Marine Village School located at 550 Pine Street, Marine on St. Croix, MN 55047 and via ZOOM.**

- a. Thursday, August 15, 2024
- b. Thursday, September 19, 2024
- c. Thursday, October 17, 2024

**XI. Adjournment**

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

The meeting ended at 6:55 p.m.