



Board of Directors Meeting  
Marine Village School  
Thursday, November 21, 2024, at 6:00 PM  
*In-person and Via Zoom*

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve the Minutes
- V. Financials (Mike/CLA)
  - a. Financial Report
  - b. Finance Committee Report
  - c. School lunch service update
- VI. Executive Director Report (Kim)
  - a. Admin Team job descriptions
  - b. Paid Time Off update (Board Vote)
  - c. Leadership Team adjustments
- VII. Committee Reports
  - a. Governance (Pete)
  - b. Academic (Anna)
  - c. Community Outreach (Jenn)
    - i. Enrollment
    - ii. Parent-Teacher Organization (Kate)
  - d. Facilities (Kate)
- VIII. Board Topics
  - a. Board Training Opportunity with MSBA and online update
  - b. Marine Multi-Generational Education District Advisory Committee
  - c. Grant Writing seminar opportunity Dec 5-6
- IX. Authorizer Comments
- X. Next meeting in person and via Zoom at 600PM.
  - a. Thursday, December 19, 2024
  - b. Thursday, January 16, 2025 (Annual Organizational Meeting)
- XI. Adjournment