

Board of Directors Meeting
Marine Village School
Thursday, December 19, 2024, at 6:00 p.m.
In-person and via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve the Minutes
- V. Financials (Mike)
 - a. Financial Report
 - b. Finance Committee Report
 - c. Health Insurance Update
- VI. Executive Director Report (Kim)
 - a. Annual MDE Report
 - b. Sixth Grade Expansion
 - c. Leadership Team Update for Spring
- VII. Committee Reports
 - a. Governance (Pete)
 - b. Academic (Anna)
 - c. Community Outreach (Kate)
 - End-of-Year Outreach Letter
 - d. Facilities (Kate)
- VIII. Board Topics
 - a. Pete Gardner Resignation
 - b. Board Member Elections
- IX. Authorizer Comments
- X. Next Meetings (in person and via Zoom – 6:00 p.m.)
 - a. January 16, 2025
 - b. February 13, 2025
- XII. Adjournment