

Board of Directors Meeting
Marine Village School
Thursday, February 20, 2025, 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 January 16, 2025 Minutes
Approve Feb 3, 20205 special meeting minutes
- V. Treasurer Report
 - b. Finance Committee Report
- VI. Principal Report (Cari)
 - a. Approval of World's Best Work Force Results
 - b. Approval 2025-26 Academic Calendar
- VII. Executive Director Search
 - a. Approval of Work Agreement with Interim Executive Director
- VIII. Governance Committee Report (Kien)
- IX. Community Outreach Committee Report (Jenn)
- X. Facilities Committee Report (Kate)
- XI. Multi-Generational Committee Report (Dan Willenbring)
- XII. Board Topics
 - a. Board Member Elections Spring 2025 Update
- XIII. Authorizer Comments
- XIV. Next Meetings (in person and via Zoom – 6:00 p.m.)
 - March 20, 2025
 - April 17, 2025
- XV. Adjournment