

Board of Directors Meeting
Marine Village School
Thursday, July 17, 2025, at 6:00 p.m.
In-person and via Zoom

- I. Record Meeting
- II. Call Meeting to Order
- III. Approve the Agenda
- IV. Election of Officers
- V. Approve the June 19, 2025 Minutes
- VI. Financial Committee Report (Gerry)
 - Report from Outgoing Treasurer
 - Early Observations about MVS Financial Condition
- VII. Executive Director/Principal Report (Chipp)
 - IOwA Designation (Identified Official With Authority)
 - Executive Director Approval of Spending Limits
 - Policy Review
- VIII. Governance Committee Report (Kien)
- IX. Academic Committee Report (Claire)
- X. Facilities Committee Report (Kate)
- XI. Community Outreach Committee Report (Lauren)
- XII. Wellness Committee (Katie)
- XIII. Multi-Generational Committee Report (Dan Willenbring)
 - Legislative Initiative
 - Liaison Appointment
- XIV. Board Topics
- XV. Authorizer Comments
- XVI. Adjournment
- XVII. Next Meetings
 - August 21, 2025
 - September 18, 2025