

**Board of Directors**  
**Meeting Marine Village School**  
**Thursday, August 21, 2025**  
**6:00 p.m.**

## **Agenda**

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Kien Nguyen	Community	A P
Gerry Glomb	Community	A P
Dr. Katie Swanson	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson	Teacher	A P
Colleen Tetreault	Teacher	A P
Dr. Curtis Windham (Ex-Officio)	Executive Director	A P

Authorizer Member Present:

Community Members Present:

I. Meeting Recorded - Confirmation

II. Call To Order

A. Approval of the agenda

Motion: To approve the August 21st, 2025 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

III. Discussion and possible selection of new MVS Board Chairperson and Board Secretary

A. Board Chairperson

Motion: To approve XXX as the Chairperson of the MVS School Board.

Motion/Second:

Yay:

Nay:

B. Board Secretary

Motion: To approve XXX as the Secretary of the MVS School Board.

Motion/Second:

Yay:

Nay:

**C.** Board Discussion regarding open Board seats and “Make Up” as it relates to By-Laws.

#### IV. Consent Agenda

**A.** July 17th, 2025 Board Meeting Minutes

**B.** KoKua Agreement

**C.** Employee Handbook Update

**D.** Student and Family Handbook Update

Motion: To approve the consent agenda.

Motion/Second:

Yay:

Nay:

#### V. Executive Director Report

**A.** Report

**B.** Executive Director Professional Development Plan

Motion: To approve the 2025-2026 Executive Director Professional Development Plan.

Motion/Second:

Yay:

Nay:

**C.** Executive Director Evaluation Tool

#### VI. Committee Reports

##### A. Governance Committee

1. Discussion to change the October MVS Board meeting due to conflict with MEA.

Motion: To move the October MVS Board meeting to XXXX.

Motion/Second:

Yay:

Second:

2. Discussion regarding charter numbers for each classroom.

##### B. Finance Committee

**1.** Finance Report

Motion: To approve the July 2025 Treasurer’s Report as presented.

Motion/Second:

Yay:

Nay:

2. Creative Planning Proposal(s) (Discussion)

C. Academic Committee

1. Presentation of the Academic Committee Charge

D. Facilities Committee

1. Bus drivers & Supervisor (DER) training for Dawna.
2. School lunch program. Over charge for Milk from last year & contract update needed.

E. Community Outreach Committee

F. Multigenerational Committee

G. Wellness Committee

1. SEL (social and Emotional learning) curriculum.

H. Marine Community and School Forest Committee

1. Forest Committee Charge (Mission/Vision Statement)

VII. Policies

A. Policy Requirement Information

- B. The Executive Director would like to ask the Governance Committee to establish a system/calendar to review all policies on a 3-Year cycle. The Governance Committee should review all policies and determine which committees should review each policy.

VIII. Other Discussion Items

A. Public Comment Discussion

IX. Authorizer Comments

X. Next Meetings

A. September 18, 2025

B. October XX, 2025

XI. Adjournment

Motion: To adjourn the August 21, 2025 MVS School Board meeting.

Motion/Second:

Yay:

Nay: