

Board of Directors
Meeting Marine Village School
Thursday, September 18, 2025
6:00 p.m.

Agenda

<u>Board Members:</u>	<u>Designation:</u>	<u>Attendance</u>
Kien Nguyen - Vice Chairperson	Community	A P
Gerry Glomb - Finance Chairperson	Community	A P
Dr. Katie Swanson - Secretary	Parent	A P
Anessa Beimert	Teacher	A P
Lauren Henninger	Teacher	A P
Michelle Johnson-Chairperson	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 September 18th, 2025 agenda for the MVS School Board meeting.

Motion/Second:

Yay:

Nay:

III. Discussion of Potential Board Members

A. Board Member - Michael Adrian (Parent)

Motion: To appoint Michael Adrian as a parent member of the MVS School Board, with the understanding that this term expires June 30, 2026.

Motion/Second:

Yay:

Nay:

B. Board Member - Katy Kalt (Parent)

Motion: To appoint Katy Kalt as a parent member of the MVS School Board, with the understanding that this term expires June 30, 2026.

Motion/Second:

Yay:

Nay:

IV. Consent Agenda

A. August 21st, 2025 Board Meeting Minutes

B. CLA Renewal

Motion: To approve the consent agenda.

Motion/Second:

Yay:

Nay:

V. Executive Director Report

A. Report

VI. Committee Reports

A. Governance Committee

- 1.** Policy discussion and assignment of policy work to committees.

B. Finance Committee

- 1.** Finance Committee Charge (Rough Draft)

- 2.** Finance Report

Motion: To approve the August 2025 Finance Report as presented.

Motion/Second:

Yay:

Nay:

- 3.** Financials (2/25)

C. Academic Committee

D. Facilities Committee

E. Community Outreach Committee

- 1.** Annual Fundraising Plan

2. COC Charge

3. <https://www.dropbox.com/scl/fo/bfsuo1t8psdr5b8jmtvkl/Alm27U3NnZefMQNMboC-Ous?rlkey=3xxb5l6o9b88zimy3f1hyou6r&e=1&dl=0>

F. Multigenerational Committee

G. Wellness Committee

H. Marine Community and School Forest Committee

VII. Policies

A. Bereavement Policy Discussion

B. Policy 604 - Policy Purpose Data About You

Motion: To approve Policy 604, Policy Purpose Data About You for immediate implementation.

Motion/Second:

Yay:

Nay:

C. Policy 609 - Religious Accommodations

Motion: To approve Policy 609, Religious Accommodations for immediate implementation.

Motion/Second:

Yay:

Nay:

VIII. Other Discussion Items

A. Public Comment Discussion

B. MVS Board of Directors' Tracking Sheet

C. Discussion: Adding Committee Members

IX. Authorizer Comments

X. Next Meetings

A. October 9, 2025

B. November 20, 2025

XI. Adjournment

Motion: To adjourn the September 18, 2025 MVS School Board meeting.

Motion/Second:

Yay:

Nay: