



Board of Directors Meeting
Marine Village School
Thursday, August 15, 2024, at 6:00 PM
In-person and Via Zoom

- I. Record Meeting
- II. Call meeting to order
- III. Approve the Agenda
- IV. Approve the Minutes
- V. Accept Resignation of Linda Tibbets, Secretary
- VI. Financials (Mike/CLA)
 - a. Financial Report
 - b. Finance Committee Report
 - c. Health Insurance Contract renewal
 - d. Buses
 - e. Engaging an auditor for the FY23 Audit
 - f. Fundraising - Three-Peat Initiative
- VII. Executive Director Report (Kim)
 - a. School Calendar
 - b. Nursing Contract
- VIII. Committee Reports
 - a. Governance (Pete)
 - i. Weapon Policy
 - b. Academic (Anna)
 - i. Parent-Student Handbook
 - c. Community Outreach (Jenn)
 - i. Enrollment
 - ii. Parent-Teacher Organization (Kate)
 - d. Facilities (Kate)
- IX. Board Topics
 - a. Marine Multi-Generational Education District Advisory Committee
- X. Authorizer Comments
- XI. Next meeting in person and via Zoom at 600PM.
 - a. Thursday, September 19, 2024
 - b. Thursday, October 17, 2024
- XII. Adjournment