

**Board of Directors Meeting**  
Marine Village School  
Thursday, August 1, 2024, at 6:00 PM – In Person/Via Zoom

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**In attendance:**

- Dr. Kim Kokx (MVS Principal) – Via Zoom
- Win Miller (President) – In Person
- Peter Gardner (Vice President) – In Person
- Mike Lammi (Treasurer) – Via Zoom
- Linda Tibbetts (Secretary) – In Person
- Jennifer Cress (Board Member) – Via Zoom
- Kate McDearmon (Board Member) – Via Zoom
- Kelly Jeannette

**Absent:**

- Daryl Timmer (Board Member)
  - Cari McGlynn (Board Member)
  - Sarah Stivland
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**I. Record Meeting**

**II. Call meeting to order**

Meeting called to order at 6:00 PM by Win.

**III. Approve the Agenda**

*Pete moved, seconded by Linda, to approve the agenda as presented. By roll-call vote: Win: yes; Linda: yes; Jenn: yes; Kate: yes; Mike: yes; Pete: yes. Motion passed.*

**IV. Board Topics**

**a. Resignation of Win Miller, Board Chair**

Win Miller submitted his Letter of Resignation dated August 1, 2024, citing his family is dealing with a serious health issue. *Linda moved, seconded by Pete, to accept the resignation of Win Miller as Board Member. By roll-call vote: Win: yes; Linda: yes; Jenn: yes; Kate: yes; Mike: yes; Pete: yes. Motion passed.*

**b. Consideration of Sarah Stivland for Board Member and Board Chair**

Pete gave a brief report on the Governance Committee’s review and search for a replacement for the Board Chair. The committee’s recommendation is Sarah Stivland to be Board Chair. She previously was a board member of MVS. *Linda moved, seconded by Mike, to appoint Sarah Stivland to the Board of Directors and appoint her as Board Chair, as recommended by the Governance Committee. By roll-call vote: Win: yes; Linda: yes; Jenn: yes; Kate: yes; Mike: yes; Pete: yes. Motion passed.*

**c. Consideration of Appointment of Kelly Jeanette as Board Member**

Pete continued that the Governance Committee has reviewed the appointment of Kelly Jeanette as Board Member. She is a member of the community and had children that attended Marine Elementary School. Linda moved, seconded by Jenn, to approve the appointment of Kelly Jeanette as Board Member. By roll-call vote: Win: yes; Linda: yes; Jenn: yes; Kate: yes; Mike: yes; Pete: yes. Motion passed.

**V. Authorizer Comments**

Brad Blue was present on behalf of MOCA. Brad expressed his heartfelt appreciation for Win Miller and all he had done to help create an elementary school. Not only is he impressed by his leadership, but also his commitment to bring children’s laughter back into 550 Pine Street.

**VI. Regular monthly meeting is held on the third Thursday of the month at 6:00 p.m. at Marine Village School located at 550 Pine Street, Marine on St. Croix, MN 55047 and via ZOOM.**

- a. Thursday, August 15, 2024
- b. Thursday, September 19, 2024

**VII. Adjournment**

Linda moved, seconded by Pete, to adjourn the meeting. By roll-call vote: Win: yes; Linda: yes; Jenn: yes; Kate: yes; Mike: yes; Pete: yes. Motion passed.

The meeting ended at 6:24 p.m.