

Board of Directors Meeting
Marine Village School
Thursday, January 16, 2025, at 6:00 p.m.
In-person and via Zoom

- I. Record Meeting
- II. Call Meeting to Order
- III. Approve the Agenda
- IV. Board Leadership Elections
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- V. Cari McGlynn Resignation
- VI. Vote to Approve Michelle Johnson as New Board Member
- VII. Approve Minutes from December 19, 2024 Meeting
- VIII. Approve 2025 Board Meeting Calendar
- IX. Approve 2025 Committee Chairs
- X. Approve Board Authorization to Expend Funds
- XI. Executive Director Spring 2025 Agreement Approval
- XII. Executive Director Report (Kim)
 - a. Sixth Grade Expansion Plan Approval
 - b. Staffing Changes Approval
- XIII. Principal's Report (Cari)
 - a. Incoming Student Lottery Date Change
 - b. Snow-day Make-up
 - c. Review Draft 2025/26 Academic Calendar for Approval in February.
 - d. School Forest DNR Designation Update
- XIV. Finance Committee Report (Mike)
 - a. Finance Report
 - b. Health Insurance Update
- XV. Academic Committee Report (Anna)
- XVI. Governance Committee Report (Sarah)
 - a. School Lunch Policy Approval
- XVII. Community Outreach Committee Report (Jenn)
- XVIII. Facilities Committee Report (Kate)
- XIX. Multi-Generational Committee Report (Dan Willenbring)
- XX. Board Topics
 - a. Board Member Elections Spring 2025 Update

- XXI. Authorizer Comments
- XXII. Next Meetings (in person and via Zoom – 6:00 p.m.)
 - February 20, 2025
 - March 20, 2025
- XXIII. Adjournment