

## WORKSHOP MINUTES – Approved

### *Mission*

*Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.*

### **1.0 Call to Order 9:05 a.m.**

**1.1 Roll Call:** Lisa White, Kristina Smitten, Lisa Dochniak, Glen Mills, Jon Dettmann

### **2.0 Board Advisory Committees**

2.1 As part of the governance structure, the Marine Area Community School has advisory committees. Will formalize at next board meeting. Outline for 3 initial committee structures:

- 1) Finance: Jon Dettmann as board liaison, with Kathy Ferrin and Steve Suby volunteers
    - Donations, receipts, statements, thank you notes and acknowledgments, proposal RFQs on who to hire for financial services.
  - 2) Facility: Kristina Smitten board liaison, with volunteer Mark Krusinski
    - On-site volunteer work will start after facility is chosen by board
    - Mark was sent the 3 proposals for facility services
  - 3) Communications and Marketing: Lisa White board liaison, with Ele Anderson and Angela Knutson volunteers
    - Director Dettmann reported that the branding/logo work will take another month. He would like additional board feedback and will set up meetings with them.
- At some point, probably after first of the year, will need special education committee and regular ed committee. Lisa Dochniak will be board liaison. Will be contracting and coordinating with Nancy Dana for CSP grant and programming needs.
  - Lisa White suggested that the board make a list of community resources. Find out how those volunteers might fit into educational programming committee(s).

2.2 Three sets of Requests for Proposals needed. Nancy Dana, who is on the board of the MN Assn of Charter Schools, will be hired to advise and help get suitable RfP templates. Goal is to send out next month and have responses by January 2017, to be ready to go when CSP funding comes through. Still waiting to hear about the timeline for the opening of the CSP grant.

- 1) Financial services
- 2) Special ed services
- 3) Hiring services (following Fair and Open Hiring Process)

### **3.0 Adjourn 9:25 a.m.**